## **Agenda of Special Meeting**

## The Board of Trustees Hempstead Independent School District



A Special Meeting of the Board of Trustees of Hempstead Independent School District will be held Tuesday, May 14, 2024, beginning at 8:00 AM in the Hempstead ISD Administration Office located at 1440 13th Street, Hempstead, Texas 77445.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1. President of Board
  - A. Call to Order
  - B. Declare Quorum Present
  - C. Prayer
- 2. Open Forum Agenda Item(s) Only \*Please note that form must be submitted 10 minutes prior to the start of the meeting.
- 3. Action Items
  - A. Order canvassing returns and declaring the results of the May 4, 2024, Board of Trustees Election.
  - B. Order canvassing returns and declaring the results of the May 4, 2024, Bond Election.
  - C. Resolution of the Board of Trustees of Hempstead Independent School District Expressing Intent to Finance Expenditures to be Incurred.
- 4. Adjourn