

**Notice of Special Session  
Board of Trustees  
Saturday, September 18, 2021**

A Special Session of the Board of Trustees will be held on Saturday, September 18, 2021, beginning at 8:30 AM, in the Administration Building Board Room, 613 W Zavala St, Crystal City, TX 78839.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. CALL MEETING TO ORDER**

**2. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**3. MOMENT OF REFLECTION**

**4. AUDIENCE TO PATRONS FOR AGENDA ITEMS**

**5. CLOSED SESSION**

**Description:** *The Board will hold a closed session as authorized under Texas Government Code, Section 551.074 - Personnel Matters, of the Open Meetings Act.*

A. Conduct interviews of applicants for the Superintendent position

**6. OPEN SESSION**

A. Discussion and possible action regarding further interviews of Superintendent applicants or naming a finalist for the Superintendent position

**Description:** The Board will take appropriate action on items, if necessary, as discussed in closed session.

**7. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees