

**Notice of Special Session
Board of Trustees
Monday, September 27, 2021**

A Special Session of the Board of Trustees will be held on Monday, September 27, 2021, beginning at 6:00 PM, 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 of Trustees will meet in closed session pursuant to the Texas Open Meetings Act, under Texas Government Code Section 551.074 - Personnel Matters*

- A. The Board of Trustees will conduct a second interview of Superintendent applicants

6. OPEN SESSION

Description: *The Board of Trustees will take appropriate action on items as discussed in Closed Session, if necessary*

- A. Discussion and possible action to name a finalist for the Superintendent position

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)]

For the Board of Trustees