

**Notice of Special Meeting
Board of Trustees
Monday, October 25, 2021**

A Special Meeting of the Board of Trustees will be held on Monday, October 25, 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 adjourn into closed session pursuant to the Texas Open Meetings Act and Texas Government Code sections 551.071 and 551.074*

A. Discussion pertaining to the Superintendent's contract matters related thereto

1) Conduct the Level Three grievance hearing of Jorge Cerna

B. Conduct the Level Three grievance hearing of Irma Martinez

1) Conduct the Level Three grievance hearing of Sarah Garcia

2) Discussion, including consultation with legal counsel, regarding the Level Three grievance hearing of Jorge Cerna

C. Discussion, including consultation with legal counsel, regarding the Level Three grievance hearing of Irma Martinez

D. Discussion, including consultation with legal counsel, regarding the Level Three grievance hearing of Sarah Garcia

6. OPEN SESSION

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

A. Possible action regarding the Level Three grievance hearing of Irma Martinez

B. Possible action regarding the Level Three grievance hearing of Jorge Cerna

C. Possible action regarding the Level Three grievance hearing of Sarah Garcia

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