

**Notice of Special Meeting  
by Videoconference or Telephone Call  
Board of Trustees  
Tuesday, August 16, 2022**

A Special Meeting of the Board of Trustees will be held on Tuesday, August 16, 2022, beginning at 5:30 PM, Administration Building Board Room, 613 W. Zavala Street, Crystal City, Texas 78839.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

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 as authorized under Texas Government Code, Sections 551.074, of the Open Meetings Act.*

A. Conduct interviews of candidates for Superintendent of Schools position

B. Discussion regarding Naming of Finalist(s) for Superintendent of Schools position and negotiation of Employment Contract

**6. OPEN SESSION**

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

A. Action to name Finalist for Superintendent of Schools position

B. Action to authorize Legal Counsel and Board President to negotiate Employment Contract with Lone Finalist

**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