

# Agenda of Special Meeting

## The Board of Trustees Frisco ISD

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A Special meeting of the Board of Trustees of Frisco ISD will be held May 22, 2017, beginning at 8:00 AM in the Collin College Preston Ridge Campus, 9700 Wade Boulevard, Frisco, Texas 75035.

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. Open regular meeting, call to order, and announce quorum
2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
  - A. Pursuant to Section 551.071 of the Texas Government Code, private consultation with the Board's attorney when the Board seeks the advice of its attorney in person, or by phone, about 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Interviews of candidates for the position of Superintendent of Schools
  2. Deliberation regarding Superintendent candidates
3. Return to open meeting
  4. Consider and act on adjournment