

AGENDA OF SPECIAL SCHOOL BOARD MEETING

The Board of Trustees Sweetwater Independent School District

The Board of Trustees of the Sweetwater Independent School District will meet in a Special session on Monday, January 6, 2020 at 5:30 PM at the Sweetwater ISD Administration Building, 207 Musgrove St., Sweetwater, TX. At the meeting the Board may deliberate or act on any of the subjects listed below for the convenience of the Board.

1. Preliminary Business
 - a. Call to Order
Presenter: Jeff Allen
 - b. Public Forum on items related to Board meeting agenda items
2. Seek and receive legal advice from the school district's attorney in closed session in accordance with Tex. Gov't Code §551.071 regarding Superintendent employment contract and related legal matters
3. Consideration and possible action to approve entering into a Voluntary Resignation Agreement with the superintendent of schools and amending the current fiscal year budget to account for any payment thereunder
4. Interview candidates in closed session under Tex. Gov't Code §551.074 for the position of interim superintendent of schools
5. Deliberation in closed session under Tex. Gov't Code §551.074 regarding the selection of an interim superintendent of schools
6. Deliberation and possible action in open session to name an interim superintendent of schools to assume duties as early as January 7, 2020, and to authorize the Board president to execute an agreement to employ such person
7. Adjourn