

Special Called Board Meeting  
Monday, February 24, 2025 6:30 PM

Board Room located in the High School  
Building  
210 College Street  
Throckmorton, TX 76483

## **Agenda**

1. Pledge of Allegiance
2. Call to Order, Roll Call, Establish a Quorum
3. Invocation
4. Public Participation
5. Executive Session Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: \* Texas Government Code Section 551.071 and/or 551.129 Consultation with school attorney \* Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee \* Texas Government Code Section 551.071 Deliberate the purchase, exchange, lease, or value of real property
  - 5.i. Principal Annual Evaluation, Contract, and Compensation (Pursuant to Texas Government Code 551.074)
  - 5.ii. Discussion on possible Superintendent search and candidate profile development.
6. Action on Items Discussed in Executive Session, If Any
  - 6.i. Consider and Take Action - Principal Contract and Compensation
  - 6.ii. Action Item: Consider and approve hiring a search firm to conduct a Superintendent search.
7. ADJOURN