



**Special Called Meeting Agenda
Thursday, July 25, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:00 PM**

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. CALL TO ORDER**
 - A. Call to Order
 - B. Declaration of Quorum
- 2. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION**
- 3. CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: deliberation regarding Superintendent candidates, finalist(s), and possible Superintendent contract terms
 - B. Texas Government Code 551.074: personnel - consideration of naming interim or acting superintendent
- 4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Identification of Finalist for Position of Superintendent of Schools
- 5. CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: deliberation regarding Superintendent candidates, finalist(s), and possible Superintendent contract terms
 - B. Texas Government Code 551.074: personnel - consideration of naming interim or acting superintendent
- 6. ACTION PURSUANT TO CLOSED SESSION**
- 7. DEBRIEFING OF BOARD MEETING**
- 8. 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, 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 BEC(LEGAL)]