

# **Agenda of Special Meeting**

## **The Board of Trustees Pottsboro ISD**

The Mission of the Pottsboro Independent School District is to provide an education program characterized by quality, equity, and accountability that will help our students build essential academic skills necessary for lifelong learning. By developing the ability to think logically, independently, and creatively, each student will achieve self-worth and the confidence required to conquer the challenges of our ever-changing world environment.

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A Special Meeting of the Board of Trustees of Pottsboro ISD will be held January 23, 2020, beginning at 5:00 PM in the Board/Conference Room.

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

### **I. Call Meeting to Order**

- A. Establish Quorum
- B. Invocation
- C. Pledge of Allegiance

### **II. Personnel Action**

- A. Consider Annual Summative Evaluation of Superintendent
- B. Consider Employment Contract and Compensation of Superintendent

### **III. Adjourn**