

Agenda of Special Meeting

The Board of Trustees Mineral Wells ISD

A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Wednesday, May 8, 2024, beginning at 6:00 PM in the District Services Complex.

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.

1. **Call to Order/Establish Quorum**
2. **Public Comment on Agenda Items Only**
3. **Adjournment to Closed Session pursuant to Texas Government Code Section:**

Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- A. **Interview Candidate(s) for the Superintendent of Schools Position**
- B. **Discussion and Consideration of Candidate(s) for the Position of Superintendent**
- C. **Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent**
- D. **Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract**

4. **Open Session**

A. Discuss, Consider, and Take Any Necessary Action Regarding Lone Finalist for the Position of School Superintendent for MWISD

B. Discuss, Consider, and Take Any Necessary Action Regarding Delegation of Authority to Negotiate Superintendent Contract

5. Adjournment