

Special

Wednesday, January 29, 2020 11:30 AM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX
75482

I. CALL TO ORDER: Invocation

II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

III. PUBLIC FORUM:

IV. EXECUTIVE SESSION

IV.A. Discuss Superintendent's evaluation.

IV.B. Discuss and consider Superintendent's contract extension and compensation.

IV.C. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters.

IV.D. Discuss purchase, exchange, lease, or value of real property.

V. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

VI. ADJOURNMENT

Board Secretary