

Special Board Meeting
Monday, April 6, 2020 6:00 PM Central

Boardroom - Administration Building
403 West Bulldog Drive
Mullin, TX 76864

RANDY BAISH: Present
THOMAS BURRUS: Present
KATHRYN CAULKINS: Present
Bud Day: Present
MARION FERGUSON: Present
SANDY SANDERS: Present
TROY SHELTON: Present
Present: 7.

1. Open Meeting - Call to Order

2. Roll Call

3. Adjournment to closed session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections §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 Sections §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. Discussion of the Board and legalities of the interview process through board training.
- B. Interview Candidate(s) for the Superintendent of Schools Position.
- C. Discussion and Consideration of Candidate(s) for the position of Superintendent.
- D. Review and Discuss Candidate's Applications for the position of Superintendent of Schools.
- E. Consider Naming Lone Finalist

4. Reconvene to Open Session

- A. Consider Naming Lone Finalist

5. Adjournment