

Special Meeting

Monday, January 13, 2025 6:00 PM

Superintendent's Office, 300 S. COLLEGE, Italy, TX 76651

1. **Call to Order/Establish Quorum**

2. **Adjourn to Closed Session**

2.A. Texas Government Code, Section 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

2.B. Discuss and collect information related to the Superintendent's evaluation.

3. **Reconvene into Open Session**

4. **Adjourn**

Board Secretary