

## March 21, 2023 Special Board Meeting

March 21, 2023 6:30 PM

Administration Building, 100 Ellwood Blvd., Anton, Hockley 79313

Kirk Carlisle: Present  
Shayne Hodges: Absent  
Christina Hoover: Present  
Jenny Lopez: Present  
Scott Morren: Present  
Rita Salsman: Present  
Mandy Thomas: Present

I. Establish Quorum

II. Call to Order

III. Invocation

IV. Public forum on matters related to Board meeting agenda items

V. **Closed /Executive Session**

A.

1. Seek and receive legal advice from the school district's attorney in closed session in accordance with Tex. Gov't Code §551.071 regarding Superintendent employment contract and related legal matters

VI. **Discussion and possible action to approve Closed/Executive Session Items**

- A. Consideration and possible action to approve entering into a Voluntary Retirement Agreement with the Superintendent of Schools and amending the current fiscal year budget as necessary to account for any payment thereunder

VII. **Closed /Executive Session**

- A. Deliberation in closed session under Tex. Gov't Code §551.074 regarding the selection of an interim superintendent of schools

VIII. Discussion and possible action to approve Closed/Executive Session Items

- IX. Deliberation and possible action in open session to name an interim superintendent of schools to assume duties as early as March 22, 2023, and to authorize the Board president to execute an agreement to employ such person

X. Adjournment

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Board Secretary