

Special Meeting

Thursday, January 9, 2020 12:00 PM

Center ISD Administration Boardroom, 107 Private Road 605, Center, TX 75935

1. Call Meeting to Order and Establish a Quorum

2. Invocation and Pledges of Allegiance

3. Public Comments/Audience Participation

4. Closed Session

4.1. §551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

4.2. §551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

4.2.1. *Discussion and Review of Proposals to Engage a Consultant for the Superintendent Search*

4.2.2. *Discussion of the Manner and Timeline for the Superintendent Search Process*

4.3. §551.129 A governmental body may use a telephone conference call, video conference call, or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body

5. Open Session

5.1. *District Employees and Officers: Texas Gov't Code §551.071, §551.074 and §551.129*

5.1.1. Consideration and Board Action, if any, to Engage A Consultant for the Superintendent Search

5.1.2. Consideration and Board Action, if any, determine the timeline for the Superintendent Search Process

6. Adjournment

Board Secretary