

Special Meeting

Wednesday, January 18, 2023 5:00 PM

Board Room of the Port Aransas Independent School District Administration
Building, 100 S Station St, Port Aransas, TX 78373

I. CALL TO ORDER

II. PUBLIC TESTIMONY

III. CLOSED SESSION - The Board will Adjourn into Executive Session in Accordance with the Texas Open Meeting Act, Texas Government Code, 551.71 thru 551.083 to Consider the Following:

III.A. Personnel: Deliberate the Appointment,
Employment, Evaluation, Reassignment, Duties,
Discipline, and/or Dismissal of an Employee.

III.B. Discuss Superintendent's Evaluation.

III.C. Discuss Superintendent's Contract
Including: Extension of the Contract Period
and/or any other Modifications.

IV. OPEN SESSION

V. ADJOURN

Board Secretary

CALL TO ORDER

Non-Action Item

Board President, Deana Erdner will call the meeting to order.

PUBLIC TESTIMONY

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the designee, Rosalie Johnson before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Individuals may sign up to address the board via email by emailing, Rosalie Johnson, rosalie@paisd.net. Include the following information in the body of the email: First Name, Last Name, phone number and agenda item being addressed.

CLOSED MEETING

ACTION ITEM:

The Board will Adjourn into Executive Session in Accordance with the Texas Open Meetings Act, Texas Government Code 551.071 thru 551.083 to Consider the Following:

- A. Personnel: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline and/or Dismissal of an Employee.
- B. Discuss Superintendent's Evaluation
- C. Discuss Superintendent's Contract Including: Extension of the Contract Period and/or any other Modifications.

RETURN TO OPEN MEETING

ACTION ITEM:

The board will reconvene to open session in accordance with the Texas Open Meeting Act, Texas Government Code 551.071 thru 551.083.

ADJOURNMENT

Action Item

There being no further business, Board President will adjourn the meeting.