

## **Special Meeting**

Thursday, October 24, 2019 1:00 PM

Office, 3395 Harrison Avenue, Beaumont, TX 77706

### **I. INTRODUCTION**

I.A. Call to Order

I.B. Roll Call

### **II. CLOSED SESSION**

II.A. MEETING TO BE CLOSED UNDER SECTIONS  
551.071 (Attorney Consultation) AND/OR 551.074  
(Personnel) OF THE TEXAS GOVERNMENT CODE  
AS FOLLOWS:

II.A.1. Discussion of Board Applications for  
Trustee District 1

II.B. Deliberation regarding the appointment,  
employment, evaluation, reassignment, duties,  
discipline, or dismissal of a public officer or  
employee.

II.B.1. Discussion of Superintendent Evaluation  
Process

II.C. Final action, decision or vote, if any,  
with regard to the items listed above, shall be  
made in public (open) meeting duly announced by  
notice, as the Board of Education shall  
determine.

### **III. ADJOURNMENT**

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Board Secretary