

Special Meeting

Thursday, March 30, 2023 4:30 PM

Administration Office, 150 San Antonio Street, Avery, Texas 75554

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)**

3.A. Discuss Personnel (Texas Governance Code, Chapter 551, Subchapters D & E)

4. **Business**

4.A. Consider/Approve Superintendent's Letter of Resignation

4.B. Consider/Approve Superintendent Exit Agreement

4.C. Consider/Approve Superintendent Contract

5. **Adjourn**

Board Secretary