

Special Meeting

Monday, April 17, 2023 5:30 PM

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

1. **Call to Order**

2. **Pledge of Allegiance/Invocation**

3. **Open Forum**

4. **Superintendent Report - Personnel**

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

5.A. Personnel Matters (TX Gov't Code, Section
551.074)

6. **Business**

6.A. Consider/Approve Delegating Hiring Authority to
the Superintendent through August 2023

6.B. Consider/Approve Budget Amendments

6.C. Consider/Approve Administrator Contracts

6.D. Consider/Approve Personnel Positions

7. **Adjourn**

Board Secretary