

**CONFIDENTIAL:** No one shall, without lawful authority, knowingly make public this certified agenda/minutes of a closed or executive session. A person who violates this subsection shall be guilty of a Class B misdemeanor and further shall be liable to any part injured or damaged thereby. Tx.Rev.Civ.Stat.Ann.Art. 6252-17, 2A(h), (I). The following information is in accordance with the Open Meetings Act of 1973, Chapter 551 of the Texas Government Code, codified in 1993.

**CERTIFIED AGENDA FOR CLOSED MEETING**

November 8, 2021

I. Statement of Presiding Officer

Upon convening in open session on Monday, November 8, 2021 at 7:22PM the School Board President stated the Board of Trustees will convene in a closed meeting at 7:23 PM as authorized by Section 551.001 et seq. of the Texas Open Meetings Act, Texas Government Code.

II. Subject matter of deliberation.

Tex. Govt. Code 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

III. Statement at End of Closed Meeting

The board ended its closed meeting 11:08 PM on Monday, November 8, 2021, and reconvened in open session at 11:09 PM.

IV. Record of Further Action Taken, if Any, on Above Items in the Subsequent Open Session

V. Certification

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.



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Matt Schiel, Presiding Officer  
President, Board of Trustees  
Tomball Independent School District