



Board of Trustees Special Board Meeting

Friday, September 8, 2023 at 12:00 PM

John F. Barron Administration Building - Board Room

240 N. Crockett St., San Benito, TX. 78586

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at 240 N. Crockett Street, San Benito, Texas 78586.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

1. Opening of Meeting

- 1.1 Roll Call, Establish Quorum
- 1.2 Public Comment on Agenda Item(s)

2. Closed Meeting

In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

- 2.1 Discussion and Consideration of Superintendent's Duties/Responsibilities and the Superintendent's Contract/Employment Agreement

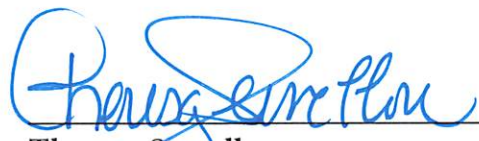
3. Reconvene into Open Session

- 3.1 Reconvene into Open Session
- 3.2 Action On Matters Considered in Closed Session, If Necessary
- 3.3 Discussion and Possible Action on Superintendent's Duties/Responsibilities and the Superintendent's Contract/Employment Agreement

4. Closing of Meeting

- 4.1 Adjournment

I certify that the above notice was posted at the main entrance of the Administration Building at 240 N. Crockett St., San Benito, TX on this 5th day of September 2023 by 12:00 PM.



Theresa Servellon
Superintendent of Schools