

AGENDA

**SPECIAL MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT**

**WEDNESDAY, DECEMBER 8, 2021 – 6:00 PM
BOARD ROOM – 101 WEST DIVISION – FORT STOCKTON, TEXAS**

THE BOARD MAY DELIBERATE OR ACT ON ANY OF THE SUBJECTS LISTED ON THE FOLLOWING AGENDA. THE PRESIDENT MAY CHANGE THE ORDER OF ITEMS LISTED FOR THE CONVENIENCE OF THE BOARD. THE BOARD MAY ENTER INTO A CLOSED MEETING TO SEEK THE ADVICE AND COUNSEL OF ITS ATTORNEY AT ANY TIME DURING THE MEETING UNDER THE AUTHORITY OF TEXAS GOVERNMENT CODE CHAPTER 551.071 REGARDING ANY ITEM LISTED ON THE AGENDA OF THIS MEETING OR IN ORDER FOR THE ATTORNEY TO PROVIDE LEGAL ASSISTANCE OR ADVICE TO THE BOARD.

1. CALL TO ORDER

- A. Establishment of Quorum Billy Espino, President
- B. Roll Call Anastacio Dominguez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Flo Garcia, Vice President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORM AND PUBLIC COMMENTS

3. CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

- A. Superintendent's evaluation (551.074)
- B. Consultation with attorney (551.071)

4. OPEN SESSION – Reconvene to take any necessary action as a result of Closed Session

5. ADJOURNMENT

This notice was posted in accordance with the law and FSISD Policy BE (Legal/Local) on December 3, 2021