

Special Meeting  
Thursday, September 15, 2022 7:00 PM

Legacy Learning Center  
501 Schoolhouse Road  
Haslet, Texas 76052

## **Agenda**

### I. CALL TO ORDER

### II. CLOSED SESSION

II.A. Pursuant to Texas Government Code Section 551.071: For the purpose of a private consultation with the Board's attorney, in person or by telephone, about: pending or contemplated litigation; or a settlement offer; or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

II.B. Pursuant to Texas Government Code Section 551.074: For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing. Interim Superintendent and/or Acting Superintendent.

### III. RECONVENE REGULAR MEETING

### IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY.

### V. DISCUSSION/ACTION ITEMS

V.A. Consideration and Possible Action on Appointment of Acting Superintendent.

V.B. Consideration and Possible Action on Hiring of Interim Superintendent.

V.C. Discussion and Possible Action on Selection of Superintendent Search Firm.

### VI. ADJOURN