

Special Meeting  
Tuesday, November 15, 2022 5:00 PM

Outdoor Learning Center  
7773 Mulkey Lane  
Northlake, Texas 76247

## **Agenda**

I. CALL TO ORDER

II. PUBLIC COMMENT ON AGENDA ITEMS ONLY

III. CLOSED SESSION

III.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.

III.B. Pursuant to Texas Government Code 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 a complaint or charge against an officer or employee.

III.B.1. Interview Candidate(s) for the Superintendent of Schools position.

III.B.2. Discussion and Consideration of candidate(s) for the position of Superintendent.

IV. RECONVENE SPECIAL MEETING TO OPEN SESSION

V. ADJOURN