

**Notice of Special Meeting
by Videoconference or Telephone Call
Board of Trustees
Tuesday, April 26, 2022**

A Special Meeting of the Board of Trustees will be held on Tuesday, April 26, 2022, beginning at 6:00 PM, Administration Building Board Room, 613 W. Zavala Street, Crystal City, Texas 78839.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

3. MOMENT OF REFLECTION

4. AUDIENCE TO PATRONS FOR AGENDA ITEMS

5. ACTION ITEMS

A. Discussion and consideration to approve adding the new non-certified professional position for Chief Finance Officer

B. Discussion and possible action to amend Board Policy DB(Local)

6. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Section 551.074 - Personnel Matters, of the Open Meetings Act.*

A. Discussion regarding issuing an employment contract to the new Athletic Director for the remainder of the 2021-2022 school year

B. Discussion regarding the recommendation to hire the Director of Curriculum, Instruction, and Assessment for the 2021-2022 school year

C. Discussion regarding the re-employment of the Director of Curriculum, Instruction and Assessment for the 2022-2023 school year

7. OPEN SESSION

Description: *The Board of Trustees will take appropriate action on items as discussed in closed session, if necessary.*

A. Consideration to approve issuing employment contract to new Athletic Director for the 2021-2022 school year

B. Consideration to approve hiring Director of Curriculum, Instruction, and Assessment as a certified professional for the 2021-2022 school year

C. Consideration to approve the re-employment of Director of Curriculum, Instruction, and

8. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees