

SPECIAL CALLED MEETING BOARD OF TRUSTEES  
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 6, 2016, at 5:45 PM the Board of Trustees of the Tom Bean Independent School District will hold a Special Called Meeting of the Board of Trustees. The Special Called Meeting will be held at the Administration Building, 100 E. Garner, Tom Bean, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Items do not have to be taken in the same order as shown on this meeting agenda.)

**1. Call to Order**

**2. Prayer**

**3. Adjournment to Closed Session pursuant to Texas Government Code Section:**

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- A. Interview Candidate(s) for the Superintendent of Schools Position
- B. Discussion & Consideration of Candidate(s) for the Position of Superintendent
- C. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent
- D. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract

**4. Reconvene to Open Session**

- A. Consider Naming Lone Finalist for the Position of School Superintendent
- B. Consider Delegation of Authority to Negotiate Superintendent Contract5. Adjournment
- C. Discussion and Consideration of Employee Incentive

**5. Adjournment**