

# Agenda of Special Meeting

## The Board of Trustees Santa Gertrudis ISD

---

A Special meeting of the Board of Trustees of Santa Gertrudis ISD will be held February 7, 2023, beginning at 6:30 PM in the SGISD Central Office  
Hwy 141-King Ranch  
Kingsville, Texas 78363.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. First Order of Business
  - A. Establish a Quorum
  - B. Moment of Silence
  - C. Pledge of Allegiance
2. Comments from Public in Open Forum
3. CLOSED SESSION
  - A. Pursuant to Tex. Govt. code 551.071, attorney consultations regarding legal issues related to Board member roles and responsibilities.
  - B. Pursuant to Tex. Govt. Code 551.074, consider and discuss Board member roles and responsibilities.
4. OPEN SESSION
  - A. Consider and take possible action regarding Board member roles and responsibilities.
5. Adjournment