

Latexo Independent School District

298 FM 2663

Latexo, Texas 75849

**Agenda of Special Called Meeting
Board of Trustees
Latexo Independent School District
March 7, 2019**

A Special Called Meeting of the Board of Trustees of the Latexo Independent School District will be held on Thursday, March 7, 2019, beginning at 6:00 PM, in the Latexo ISD High School Library in Latexo, Texas

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.

1. Call to order and invocation
2. CLOSED SESSION- The board will retire to Closed Session as authorized in the Texas Open Meetings Act, Texas Government Code, Chapter 551, Section .074 to hold employee hearings. Action, if any, will be taken in open session.
 - A. Discussion of and interview for position of Superintendent of Schools.
 - B. Discussion regarding lone finalist for the position of Superintendent of Schools (Texas Government Code Section 551.074).
 - C. Consideration of and approval to name lone finalist for the position of Superintendent of Schools.

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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees