

# Agenda of Special Meeting

## The Board of Trustees San Isidro ISD

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A Special Meeting of the Board of Trustees of San Isidro ISD will be held March 12, 2019, beginning at 9:00 AM in the San Isidro Cafetorium.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, and unless the employee requests that the portions of the meeting (that would be held under the Personnel exception) occur in open session, the Board may conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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)] - Personnel - 551.074 of the Texas Government Code, Consultation with Attorney - 551.071 of the Texas Government Code.

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.

- I. Call meeting to order
- II. Consideration and possible action regarding employment of San Isidro ISD Principal Cynthia Carreon, including but not limited to consideration of approval of potential agreements with the Principal regarding her employment; consideration of providing approval to Superintendent and District's legal counsel to complete any necessary negotiations or documentation of agreements with Principal, consideration of providing approval to Superintendent to execute agreements on behalf of District, and approval of any other action necessary to complete agreements, in the best interest of the District.
- III. Adjournment