



## Special Board Meeting

Thursday, January 30, 2025 at 1:00 PM

John F. Barron Administration Building - Board Room

240 N. Crockett Street

San Benito, Texas 78586

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This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at the meeting location.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

### 1. Opening of Meeting

#### 1.1. Roll Call, Establish Quorum

- \_\_\_\_\_ Orlando López, Board President
- \_\_\_\_\_ Dr. Ariel Cruz, Board Vice-President
- \_\_\_\_\_ Rudy Corona, Board Secretary
- \_\_\_\_\_ Frutoso M. Gomez, Jr., Board Trustee
- \_\_\_\_\_ Crystal Hernandez, Board Trustee
- \_\_\_\_\_ Alex Reyna, Board Trustee
- \_\_\_\_\_ Israel Villarreal, III, Board Trustee
- \_\_\_\_\_ Alfredo Perez, Superintendent of Schools
- \_\_\_\_\_ Tony Torres, Board Attorney

### 2. Public Comment

### 3. Action Agenda

- 3.1. Discussion and Possible Approval of Resolution Related to Emergency Closure Pay Pursuant to Policy DEA (LOCAL)

#### **4. Closed Meeting**

*In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons:*

*Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.*

*Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.*

##### **4.1. Discussion and Consideration of Performing Art Center and Natatorium Litigation**

#### **5. Reconvene into Open Session**

*Reconvene Into Open Session, and Possible Action on Matters Considered in Closed Session, if necessary*

##### **5.1. Discussion and Possible Action on Performing Arts Center and Natatorium litigation**

#### **6. Closing of Meeting**

##### **6.1. Adjournment**

*This notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 24, 2025 by 4:30 PM.*