

# **Agenda Special Meeting**

## **The Board of Trustees**

### **Shepherd ISD**

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A Special Meeting of the Board of Managers of Shepherd ISD will be held Tuesday, June 23, 2026, beginning at 5:00 PM in the Shepherd ISD Boardroom.

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

#### **1. CALL TO ORDER AND ESTABLISH A QUORUM**

#### **2. PUBLIC FORUM**

A. Open Forum for Comments from the Public

#### **3. CLOSED SESSION**

A. Conduct interview(s) of applicant(s) for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.

B. Consultation with legal counsel regarding issues related to employment of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.

#### **4. OPEN SESSION**

A. Take action, if any, regarding Superintendent Search process.

B. Consider and take possible action to name lone finalist for Superintendent position.

#### **5. ADJOURN**

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If, during the course of the meeting, discussion of any items 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 preside 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:

\_\_\_\_\_  
Jason Hewitt, Superintendent

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Time Date