



Agenda of Special Board Meeting

The Board of Trustees Liberty-Eylau ISD

A Special Board Meeting of the Board of Trustees of Liberty-Eylau ISD will be held July 13, 2020, beginning at 6:00 PM in the Board Room, 2901 Leopard Drive, Texarkana.

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. Prayer
2. Pledge
3. Role Call
4. Open Forum
5. Closed Meeting
 - A. Discussion of Voluntary Resignation Agreement for Athletic Director
 1. 551.074 Personnel Matters
 2. 551.071 Consultation with Attorney
6. Regular Business
 - A. Consider Voluntary Resignation Agreement for Athletic Director
7. Adjournment