

## Special Board Meeting

Monday, April 6, 2026 6:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

Becky Aguilera: Present  
Brian Busby: Present  
Carl Filip: Present  
Haley Garcia: Present  
Dane Kubecka: Present  
Ron Laws: Absent  
Fabian Marroquin: Present

### 1) **Call to Order**

1)A. Announcement by the chair as to the presence of a quorum, notice of meeting duly posted, and that the meeting has been called to order

### 2) **Public Comments/Testimony**

### 3) **Closed Session**

3)A. Personnel (§551.074)

3)B. Discussion regarding the resignation of Trustee Ron Laws and to consider the appointment of a qualified citizen to fill the trustee vacancy pursuant to Tex. Gov't Code section 551.074

### 4) **Reconvene Into Open Session**

4)A. Announcement by the chair that the Board has concluded it's closed session discussions as permitted by Texas Government Code, Section 551.074 of the Open Meetings Act, and is reconvening in open session.

### 5) **Items Requiring Board Action**

5)A. Approve meeting minutes from 3/23/26

5)B. Approve resignation of Board Member Ron Laws

### 6) **Closed Session**

6)A. Deliberation regarding Superintendent transition, pursuant to Tex. Gov't Code 551.074

6)B. Consultation with legal counsel regarding issues regarding Superintendent transition, pursuant to Tex. Gov't Code 551.071, 551.129

### 7) **Reconvene into Open Session**

### 8) **Requiring Board Action**

8)A. Consider and take possible action regarding Superintendent transition

9) **Other Business**

9)A. Next Regular Meeting Date: April 13, 2026

10) **Adjournment**

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Board Secretary