

## **Special Meeting**

Monday, July 18, 2022 6:00 PM

High School Library, 110 East Garner Street, Detroit, TX 75436

1. **Call to order**

2. **Establish a quorum**

3. **Prayer**

4. **Public Comment on a Specific Agenda Item**

5. **Convene into Closed Session: Pursuant to Texas Government Code Section 551.074 and Texas Government Code 551.071.**

5.A. Deliberation concerning duties and responsibilities of individual Board members - Tex. Govt. Code Section 551.074.

5.B. Consult with attorney re: pending lawsuits (Kamil Daon Savage v. Detroit Independent School District - Civil Action No. 4:22-CV-00202, and S.S. as A/N/F of A.J.S. v. Detroit Independent School District - Cause No. CV05303) and regarding other confidential matters - Tex Govt. Code 551.071.

5.C. Deliberation regarding Superintendent's recommendations concerning resignations/abandonment of contracts of employees and related recommendations - Tex Govt. Code 551.074.

5.D. Deliberations concerning resignations and new hires - Tex Govt. Code 551.074.

6. **6. Reconvene into Open Session to Consider Matters Discussed in Closes Session (If Any)**

7. **Deliberation and possible action(s) to create Board Committee on Litigation Strategies.**

7.A. Appointment of Board members to Board Committee on Litigation Strategies by Board President.

8. **Possible actions on Superintendent's recommendations concerning resignations of employees.**

9. **Legal Update**

10. **Adjourn**

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Board Secretary