

## Special Called Meeting

Thursday, May 19, 2022 6:30 PM

Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160

1. **Call to Order**
2. **Statement of Officer**
3. **Administer Oath of Office**
4. **Reorganize Board**
5. **Public Comment per Board Policy BED (LOCAL)**
6. **Previous Board minutes**
7. **2022-2023 Budget Overview**
8. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071, 551.074 and 551.072 et seq)**
  - 8.A. Personnel
  - 8.B. Employment / Resignation
  - 8.C. Consider and discuss hiring Superintendent and approval of Superintendent. contract, pursuant to Tex. Gov't Code section 551.074.
  - 8.D. Consultation with legal counsel regarding issues related to employment and contract of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.
9. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
  - 9.A. Closed session agenda items
  - 9.B. Consider and take possible action to hire Superintendent and approve Superintendent contract
10. **Superintendent Report**
  - 10.A. Graduation May 27, 2022
  - 10.B. Student Transfers 2022-2023
11. **Adjournment**

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Board Secretary

