

Special Meeting

Thursday, December 16, 2021 6:00 PM

Conference Room, 500 North Broadway, Nordheim, TX 78141

1. Opening

1.A. Call to Order, Roll Call, Declaration of Quorum

1.B. Pledge of Allegiance of the United States Flag

2. Public Comments

3. Items for Discussion and possible Approval

3.A. Superintendent Evaluation

3.B. Superintendent Contract

4. Adjourn to Closed Session

4.A. For the Purpose of considering matters for with closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, where upon the Superintendent at the request of the Board President has prepared the agenda to present the Board's consideration or discussion the following matter(s):

4.A.1. Consult with the Districts attorneys on any matter on the agenda

4.A.2. Discuss and consider purchase of real property

4.A.3. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of public officer or employee.

4.A.3.a. Superintendent Evaluation

4.A.3.b. Superintendent Contract

4.B. Return to Open Session

4.C. Adjourn

Board Secretary