

## Special Meeting-Canceled due to Winter Storm

Wednesday, February 17, 2021 7:00 PM

Board Room of the Administration Building, 601 S. Poplar, Kermit, TX 79745

I. Call to Order

II. Request for Approval of Agenda

III. Discuss and Consider Selection of Architectural and Engineering Services

IV. Discuss and Consider Full Implementation of In-Person Learning

V. Recess

VI. Executive Session: Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074, and 551.129: Personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Discussing purchase, exchange, lease, or value of real property.

VII. Take Appropriate Action related to the personnel matters related to the consultation, employment, resignation, evaluation, contract extension, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals. Pursuant to the Following Sections of the Texas Open Meetings Act 551.071, 551.072, 551.074 and 551.129. Discussing purchase, exchange, lease or value of real property.

VIII. Adjournment

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Board Secretary