

## **Special Board Meeting**

Monday, February 7, 2022 6:00 PM

Administration Building, 101 W. Jefferson, Trinity, TX 75862

1. **Call To Order/ Establish a Quorum**  
**Pledge of Alligiance/Prayer/Vision Statement**
2. **Open Forum (to speak only on items pertaining to agenda)**
3. **Action Agenda**
  - 3.A. Consider/Approve Axley & Rode's August 2021 audit signature page.
- 4.
5. **Executive Session - pursuant to the following section of the Texas Government Code with reference to the Texas Open Meeting Act 551.001, Texas Government Code Section 551.074.**
6.
  - 6.A.

Personnel (Section 551.074 et. seq. of the Texas Government Code): for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the public officer or employee.
  - 6.A.1. Consider/Approve superintendent's appraisal.
  - 6.A.2. Consider/Approve the superintendent's contract.
7. **Open Session - deliberation and possible action, if any, taken in closed session.**
8. **Adjourn**

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Board Secretary