# <u>Agenda</u>

## 1. CALL TO ORDER at 6:00 PM.

FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

Trustees present are Dr. Denise Roache-Davis, Ramona Ross-Bacon, Carma Morgan, Denishea Williams, Ayanna Cabrera-Cook, Dr. Lester Singleton and Dr. Jacquetta Haygood.

## 2. CLOSED SESSION opened at 6:03 PM.

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

- 551.071) Private consultation with the board's attorney,
- 551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 551.082) Considering discipline of a public school child, or complaint or charge against personnel.
- A. Interview Candidate(s) for the Superintendent of Schools Position
- B. Discussion and Consideration of Candidate(s) for the Position of Superintendent

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

#### Closed Session closed at 8:58 PM.

#### 3. PUBLIC COMMENTS

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with procedures may do so at this time. Each participant should address the Board from the podium microphone, stating their name and address before speaking. The Board asks that each participant's comments pertain to District business and be no longer than three (3) minutes. Copies of presentations should be made available to all Trustees and the Superintendent.

### 4. ADJOURN at 9:03 PM.