

AGENDA ITEM INFORMATION FORM

DATE: December 9, 2024

AGENDA ITEM NO: 15

SUBJECT: Closed Session

A. Purpose of Agenda Item:

~~INFORMATION ONLY~~

~~ACTION REQUESTED~~

B. Summary: Closed Session in accordance with the following:

- **Sec. 551.074 Personnel Matters**
 1. **to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee**
 - a. **Superintendent's summative evaluation**
 - b. **Superintendent's contract and salary**

C. Superintendent Recommendation: N/A

D. Suggested Motion: N/A

E. Fiscal Impact and Costs: N/A