



## **Agenda of Special Meeting**

### **The Board of Trustees Belton Independent School District**

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A Special Meeting of the Board of Trustees of Belton Independent School District will be held January 9, 2024, beginning at 5:00 PM in the Dragon Room, 400 N. Wall Street, Belton, TX 76513. One or more trustees may participate via video conference.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

- 1. Call to Order**
- 2. Public Comments on Agenda Items**
- 3. Closed Session (Texas Government Code, Subchapters D and E)**
  - A. Personnel - Texas Government Code, Section 551.074
  - B. Deliberation Regarding Matters Whereby Personally Identifiable Information Regarding One or More Students will be Disclosed - Texas Government Code, Section 551.0821
  - C. Consultation with Attorney - Texas Government Code, Section 551.071
  - D. Personnel - Employment of Superintendent - Texas Government Code, Section 551.074
- 4. Reconvene in Open Session and Take Action, if any, on Items Discussed in Closed Session**
- 5. Action Items**

A. Consider, Discuss, and Take Appropriate Action Regarding Accepting the Letter of Resignation of the Superintendent

B. Consider, Discuss, and Take Appropriate Action Regarding Naming of Acting Superintendent

**6. Adjourn**