

# Agenda of Special Meeting

## The Board of Trustees Southwest ISD

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A Special Meeting of the Board of Trustees of Southwest ISD will be held Wednesday, February 8, 2023, beginning at 6:00 PM in the Central Office Building No. 400, 11914 Dragon Lane, San Antonio, TX 78252.

The public may access this meeting by clicking on the following link: <https://us06web.zoom.us/j/83370550115> or by phone at: 888 788 0099, Webinar ID: 833 7055 0115

- I. **Call meeting to order**
- II. **Invocation and Pledges to Allegiance**
- III. **Public comments related to posted agenda items**
- IV. **Consider and take possible action regarding employment and the proposed employment contract of Dr. Jeanette Ball as the new superintendent.**
- V. **Superintendent**
  - A. Superintendent's recommendations on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals
- VI. **Closed Session**

As permitted by Sections, 551.001-551.146 of the Texas Government Code (the Open Meetings Law).

  - A. Pursuant to Texas Government Code 551.074, discussion on personnel and administrator employment, resignations, reassignments, leaves of absence, contract renewals.
  - B. Pursuant to section 551.074, Tex. Gov't Code, deliberations and discussions concerning potential duties of superintendent and potential terms of proposed superintendent employment agreement.
- VII. **Convene in open session and take appropriate action on items discussed in closed session.**
- VIII. **Other business**
- IX. **Adjournment**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at the Central Office.

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For the Board of Trustees