

Agenda of Special Meeting

The Board of Trustees Shallowater ISD

A Special Meeting of the Board of Trustees of Shallowater ISD will be held May 4, 2020, beginning at 6:00 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

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

1. Call to order, Establishment of a Quorum, and recognition of Citizens
2. Invocation
3. Public forum on matters related to Board meeting agenda items.
4. Closed/Executive Session (A Closed/Executive Session may be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083 and 551.084)
5. Action Items:
 - A. Seek and receive legal advice from the school district's attorney in closed session in accordance with Tex. Gov't Code §551.071 regarding Superintendent employment contract and related legal matters.
 - B. Consideration and possible action to approve entering into a Voluntary Resignation Agreement with the superintendent of schools and amending the current fiscal year budget to account for any payment thereunder.
 - C. Consider one or more candidate(s) in closed session under Tex. Gov't Code §551.074 for the position of interim superintendent of schools.
 - D. Deliberation in closed session under Tex. Gov't Code §551.074 regarding the selection of an interim superintendent of schools.
 - E. Deliberation and possible action in open session to name an interim superintendent of schools to assume duties as early as May 5, 2020, and to authorize the Board president to execute an agreement to employ such person.
 - F. Consideration and possible action to engage the Region 17 Education Service Center or other entity to provide superintendent search services for the selection of a full-time superintendent.
6. Adjournment