

Public Notice of Special Meeting

The Board of Trustees Groesbeck ISD

A Special Meeting of the Board of Trustees of Groesbeck ISD will be held Wednesday, December 7, 2022, beginning at 6:00 PM in the GISD Administration Office Board Room, 1202 N Ellis, Groesbeck, TX 76642.

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 this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **INVOCATION**
- II. **CALL TO ORDER**
- III. **PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- IV. **EXECUTIVE SESSION**
 - A. Discussion of Superintendent Applicants (Tex. Gov't 551.074)
- V. **RECONVENE IN OPEN MEETING**
- VI. **DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**
 - A. Select Superintendent Finalist
- VII. **ADJOURNMENT**

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter

deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees