

# **Agenda of Special Meeting**

## **The Board of Trustees Seguin ISD**

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A Special Meeting of the Board of Trustees of Seguin ISD will be held March 10, 2016, beginning at 12:00 PM in the Juan Seguin Room, 1221 E Kingsbury, Seguin, Texas.

1. Call to Order
2. Closed Meeting: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act
  - A. Pursuant to Texas Government Code Section §§ 551.071, 551.74, 551.129 - Consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to address legal concerns, implications, and answer any legal questions regarding posted agenda items.
  - B. Pursuant to Texas Government Code Section § 551.074 - Deliberation of appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
    1. Deliberation of Superintendent Evaluation/Contract.
3. Reconvene to Open Meeting
  - A. Consideration and possible action on Superintendent's Annual Evaluation/Contract.
4. Adjourn