

Special Called Meeting

Tuesday, June 16, 2026 6:30 PM

Scarcella Administration Building, Board Room , 1633 Staffordshire Road, Stafford, TX 77477

President Hamirani called the meeting to order at

1. Call to Order	
2. Public Comment	
3. Closed Meeting - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.076 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:	
A) 551.071 For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law	
1. when the governmental body seeks the advice of its attorney about:	
a. Pending or contemplated litigation or	
b. A settlement offer; or	
2. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter;	
3. Consider legal advice regarding items specifically listed on the Agenda.	
4. Consider legal advice regarding Texas Education Code 11.303 and related actions	
B) 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee	
1. Discussion regarding hiring the Chief of Human Resources and the Executive Director of CTE and Advanced Academics.	
4. Return to Open Session	
5. ACTION AND/OR DISCUSSION ITEMS	
A) Consider the approval of hiring the Chief of Human Resources	
B) Consider the approval of hiring the Executive Director of CTE and Advanced Academics.	
6. Adjournment	

The meeting was declared adjourned at

Ash Hamirani, President

Patricia Soza-Montelongo, Secretary