

Special Meeting

Monday, November 13, 2023 4:00 PM

Administration Building Board Room, 4544 Interstate 10, Baytown, Texas 77521

1. **CALL TO ORDER/DECLARATION OF QUORUM**

2. **CITIZENS PARTICIPATION (on listed agenda items only)**

3. **ACTION ITEMS**

3.A. Closed Meeting

3.A.1. 551.071 For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or 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.A.1.a. Consider legal advice regarding Superintendent Evaluation, Superintendent Contract, and related actions

3.A.2. 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

3.A.2.a. Consider Superintendent Evaluation, Superintendent Contract, and related actions

3.B. RECONVENE INTO OPEN SESSION

3.C. Consider Amendment to Superintendent Contract and Related Actions

4. **ADJOURNMENT**

Board Secretary