

Special Board Meeting

Monday, March 23, 2026 6:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

Becky Aguilera: Present
Brian Busby: Present
Carl Filip: Present
Haley Garcia: Present
Dane Kubecka: Present
Ron Laws: Present
Fabian Marroquin: Absent

1) **Call to Order**

1)A. Announcement by the chair as to the presence of a quorum, notice of meeting duly posted, and that the meeting has been called to order

2) **Public Comments/Testimony**

3) **Items Requiring Board Action**

3)A. Consent Agenda

3)A.(1) Approve meeting minutes from 3/9/2026 and 3/10/2026

3)A.(2) Approve Public Information Act (PIA) Non-Business Days for 2026 Calendar

4) **Closed Session**

4)A. Personnel (§551.074)

4)B. Conduct interviews of applicants for the superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.

4)C. Consider and discuss hiring a Superintendent and approval of Superintendent contract, pursuant to Tex. Gov't Code section 551.074.

4)D. Consultation with legal counsel regarding issues related to the employment of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.

5) **Reconvene Into Open Session**

5)A. Announcement by the chair that the Board has concluded it's closed session discussions as permitted by Texas Government Code, Section 551.074 of the Open Meetings Act, and is reconvening in open session.

6) **Items Requiring Board Action**

6)A. Consider and take possible action to name lone finalist for Superintendent position

7) **Other Business**

7)A. Regular April meeting date: April 13, 2026

8) **Adjournment**

Board Secretary