

Special Board Meeting

Tuesday, April 14, 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: Absent
Fabian Marroquin: Present
Carl Filip: 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) **Closed Session**

3)A. Personnel (§551.074)

3)B. Deliberation regarding superintendent transition, pursuant to Tex. Gov't Code 551.074.

3)C. Consultation with legal counsel regarding superintendent transition, pursuant to Tex. Gov't Code 551.074.

4) **Reconvene Into Open Session**

4)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.

5) **Items Requiring Board Action**

5)A. Consider and take possible action to name finalist for the superintendent position.

5)B. Consider and take possible action regarding the Superintendent transition.

6) **Next Regular Meeting**

7) **Adjournment**

Board Secretary

