

Special Board Meeting

Tuesday, May 5, 2026 5:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

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

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. Pursuant to Texas Government Code Section 551.074, the Board will deliberate regarding the appointment of the Superintendent and regarding the appointment of a Superintendent Emeritus.

3)C. Consultation with legal counsel regarding issues related to employment and contract of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129

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 hire Superintendent and approve Superintendent contract.

5)B. The Board will deliberate and take possible action to name a Superintendent Emeritus.

5)C. Consider and take possible action to approve the hire of an Assistant Superintendent/Director of Curriculum and Instruction.

5)D. Consider and take possible action to approve the hire of an Assistant Principal.

6) **Next Regular Meeting**

7) **Adjournment**

Board Secretary