

Special Meeting

Wednesday, October 25, 2023 7:00 PM

Administration office, 103 W. Cleveland, Hale Center, Texas 79041

1. **Call to Order.**

2. **Invocation.**

3. **Open Forum.**

4. **{Open Session} Action Items.**

4.A. Deliberation and Possible Action to Adopt a Board Resolution and Certificate for Casting Votes for the Board of Directors with the Hale County Appraisal District. {Open Session}

4.B. Deliberation and Possible Action Regarding an Employees Conditional and/or Retention Incentive Stipend Payment for Hale Center ISD Employees. {Open Session}

5. **Closed Session.**

5.A. Deliberation and Possible Action Regarding Reviewing Applications for the Superintendent Vacancy. {Closed Session}

6. **Adjourn.**

Board Secretary