

Special

Thursday, January 9, 2020 6:00 PM

Board Room of the Administration Office at, 415 Highway 327 W, Silsbee, TX
77656

1. **Call to Order - Establishment of Quorum**

2. **Prayer and Pledge of Allegiance**

3. **Recognition of Visitors**

4. **Regular Action Agenda**

4.A. The open session of the meeting will recess and the Board of Trustees will convene in closed session for the following purposes.

4.A.1. Discussion of Superintendent's Evaluation, Contract Extension and Salary (Texas Gov't Code 551.074(a)(1))

4.B. The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session.

4.C. Adjournment

Board Secretary