

Special Meeting

Monday, April 19, 2021 6:00 PM

North Zulch ISD Board Room 114, 11390 Fifth Street, North Zulch, TX 77872

I. Open the Meeting

A. Call to Order

B. Establish Quorum

II. Executive/Closed Session Items

A. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the term contract of the following identified employee during the contract term: Lori A. O'Neal

B. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the term contract of the following identified employee during the contract term: Lori A. O'Neal.

III. Return to Open Session

A. Consideration and possible action on Superintendent's recommendations (in accordance with Texas Education Code Section 21.211): (1) To terminate the term contract of Lori A. O'Neal for good cause as determined by the board due to misconduct in the misuse of district resources; and (2) To give notice of the termination to Lori A. O'Neal.

IV. Adjourn

Board Secretary