

## **Special Meeting**

Thursday, April 7, 2022 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie,  
TX 75052

1. **5:30 P.M. - CALL TO ORDER**
2. **RECESS TO CLOSED SESSION**
  - A. Personnel Matters (§551.074)  
Appointments, Discipline, Dismissals,  
Duties, Employment, Employment Contracts,  
Evaluations, Extensions, Leaves of Absence,  
Nonrenewals, Proposals for Nonrenewals,  
Renewals, Reassignments, Retirements, Job  
Abandonment, Terminations,  
Proposed Terminations, Requests for Leave  
of Absence, Requests for Extended Leave  
Without Pay, Proposed Suspension Without  
Pay, Resignations, and Settlements.
  - B. Deliberation Regarding Real Property  
(§551.072)
  - C. Consultation with Attorney (§551.071)  
Consultation with the attorney with respect  
to pending or contemplated litigation,  
settlement offers, and matters where the  
attorney's duty to the district, pursuant  
to the code of professional responsibility  
of the State Bar of Texas, clearly  
conflicts with the provisions of the Open  
Meetings Act, or on a matter which the  
attorney determines should be confidential,  
including but not limited to, contract  
negotiations in accordance with the Texas  
Government Code §§551.071, 551.082,  
551.0821, 551.087.
3. **RECONVENE IN OPEN SESSION**
4. **TEAM OF 8 TRAINING**
5. **ADJOURN**