Special Meeting

Monday, August 21, 2023 6:00 PM
Administration Building, Board Room, 613-B W. Zavala Street, Crystal City, Texas 78839

1. **CALL MEETING TO ORDER**
2. **ROLL CALL AND ESTABLISHMENT OF A QUORUM**
3. **MOMENT OF REFLECTION**
4. **AUDIENCE TO PATRONS FOR AGENDA ITEMS**
5. **CLOSED SESSION**

A. Discussion with legal counsel regarding TEA Special Investigation

B. Informational: Personnel Matters approved by the Superintendent

6. **BUDGET WORKSHOP**
7. **ACTION ITEMS**

A. Discussion/Action to approve the voluntary agreed resolution and action plan with the Texas Education Agency(TEA)

8. **INFORMATIONAL/DISCUSSION**

A. Agenda Items for Next Board Meeting

9. **ADJOURNMENT**