

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held February 13, 2017, beginning at 6:30 PM in the Board Room, 1221 E Kingsbury, Seguin, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **Call to Order**

A. Establish Quorum

B. Announcement that this meeting of the Seguin Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

C. Pledges to the United States Flag and Texas Flag. Moment of silence.

2. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act

A. Pursuant to Texas Government Code Section § 551.074, consider and discuss the Superintendent's evaluation, employment, duties and employment contract.

B. Pursuant to Texas Government Code Section § 551.071, consultation with legal counsel regarding Superintendent's evaluation, employment, duties, and employment contract.

3. **Open Session:** Board will take appropriate action on items, if necessary, as discussed in Closed Session

A. Possible action regarding Superintendent's evaluation, employment, duties, and employment contract.

4. **Adjourn**