

**The Board of Trustees
Center ISD
Notice of Special Meeting
December 16, 2019
12:00 PM**

A Special Meeting of the Board of Trustees of Center ISD will be held December 16, 2019, beginning at 12:00 PM in the Center Independent School District Administration Boardroom 107 PR 605 Center, TX 75935.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order and Establish a Quorum

2. Invocation and Pledges of Allegiance

3. Public Comments/Audience Participation

4. Closed Session

4. 1. *District Employees and Officers: Texas Gov't Code §551.071, §551.074 and §551.129*

4. 1. 1. *Employment of Personnel*

4. 1. 1. 1. Discussion of the qualification of candidates for Interim Superintendent of Schools

4. 1. 1. 2. Interviews with Candidates for the Position of Interim Superintendent of Schools

4. 1. 1. 3. Determine the Timeline for the Selection Process for the Superintendent Search Process

5. Open Session

5. 1. *District Employees and Officers: Texas Gov't Code §551.071, §551.074 and §551.129*

5. 1. 1. *Employment of Personnel*

5. 1. 1. 1. Consideration and Board Action, if any, to name an Interim Superintendent of Schools and to set terms for that engagement to be evidenced by an agreement prepared by the District's legal counsel.

5. 1. 1. 2. Consideration and Board Action, if any, to determine the manner of and timeline for the Superintendent Search Process

5. 1. 1. 2. 1. Consideration and Board Action, if any, to Approve the Vacancy Notice and Superintendent Profile

5. 1. 1. 2. 2. Consideration and Board Action, if any, to Engage a Consultant for the Superintendent Search Process

6. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, December 13, 2019 12:00 noon

James Haskins Ed.D.



Superintendent, Center ISD

Board President, Center ISD