## SPECIAL VIDEOCONFERENCE BOARD MEETING Agenda Monday, August 16, 2021 5:30 p.m.

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by Videoconference. At least a quorum of the board will be participating by Videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Public participants will be muted **please also mute your device** (computer/cell phone/iPad/tablet/laptop) for recording purposes.

Members of the public may access this meeting as follows: <u>https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3N</u> <u>EZVlqSXFLUT09</u>

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: <u>https://us04web.zoom.us/u/fdr4kr6MvK</u>

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3N EZVlqSXFLUT09

Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing <u>tgonzales@donnaisd.net</u> or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

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. For more information on public comment, see Policy BED.

## I. CALL MEETING TO ORDER

## PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

## II. OPEN FORUM

- III. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.
  - A. Consultation with Attorney and Consideration of Superintendent Hiring Process
  - B. Review and Discuss Candidates and Candidate Applications for the Position of Superintendent of Schools to include candidate questions and interviews
  - C. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty
- **IV. OPEN SESSION -** Take possible action on matters discussed in Executive Session.
  - A. Discussion and Possible Action Regarding Superintendent Hiring Process
- V. ADJOURN