

The Board of Trustees of Pettus Independent School District will hold a Special meeting at 6:15 P.M. on Monday, February 18, 2019, in the Board Room of the Administration Building, 500 North May Street, Pettus, Texas 78146. At the meeting the Board may deliberate or act on any of the subjects listed on the following agenda. Items do not have to be taken in the order shown on this meeting notice.

1. **OPEN SPECIAL MEETING**

- A. Call to Order and Establish Quorum
- B. Invocation and Pledge of Allegiance

2. **CLOSED OR EXECUTIVE SESSION.** The Board will adjourn to Closed/Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code §551.074 and §551.071.

- A. Pursuant to Tex. Govt. Code 551.074, conduct interviews of applicants for the superintendent position.
- B. Pursuant to Tex. Govt. Code 551.074, consider and discuss applicants for the Superintendent position.
- C. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment of a new Superintendent.

3. **RETURN TO OPEN SESSION**

- A. Personnel Matters §551.074
 - 1. Consider and take possible action to name Finalist for the Superintendent Position

4. **ADJOURN MEETING**

- A. Announce time and date for the next Board Meeting.
- B. Thank the visitors for attending and adjourn the Board Meeting

If during the course of the meeting, discussion of any item on the agenda should be 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 Meetings Act on:
Friday, February 15, 2019 @ 4:31 P.M.

Dr. Ann Dixon, Interim Superintendent

By  Administrative Assistant
Maggie Gonzales