



LANEVILLE

Independent School District

NOTICE AND AGENDA LANEVILLE ISD BOARD OF TRUSTEES SPECIAL CALLED BOARD MEETING

May 23, 2023, at 6:00 p.m.

Community Room (7415 FM 1798 West, Laneville, Texas)

AGENDA

1. Call to Order and Establish Quorum

2. Public Comments

3. Executive Session

a. Personnel – Tex. Gov't Code 551.074 (Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including faculty, staff, administrators, principals and Superintendent of Schools)

- i. Discussion regarding Acting Superintendent stipend
- ii. Discussion regarding Interim Superintendent position
- iii. Discussion regarding Superintendent Emeritus position
- iv. Discussion regarding method to fill Superintendent vacancy
- v. Discussion regarding Board member resignation/vacancy
- vi. Consideration of Superintendent recommendations for hire

b. Attorney Consultation – Tex. Gov't Code 551.071

4. Return to Open Session

- a. Consider/Approve Acting Superintendent Stipend
- b. Consider/Approve Hire of Interim Superintendent
- c. Consider/Approve Amendment to Superintendent Emeritus agreement
- d. Consider/Approve Method to Fill Superintendent Vacancy
- e. Action regarding Board member resignation and vacancy
- f. Consider/Approve Superintendent Recommendations for Hire
- g. Other action, if any, resulting from Executive Session

5. Adjourn

If, during the course of the meeting, discussion of any items 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418183 (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. **This notice was posted in compliance with the Texas Open Meetings Act on May 19, 2023, at 6:00 p.m. Posted by Keith Collins, Acting Superintendent.**