

Board Special Meeting Notice

Pflugerville Independent School District May 31, 2022 Administration Building Board Room 1401 W. Pecan Street Pflugerville, Texas 78660 7:00 PM

Members of the public may access this meeting via live stream at <u>https://www.pfisd.net</u>. As this meeting has been designated as a Special Board Meeting, and consistent with Board Policy, comments must pertain to an item posted on this meeting's agenda.

An electronic copy of the agenda may be viewed at the following link <u>https://meetings.boardbook.org/Public/Organization/Pflugerville</u>. A recording of the meeting will also be available for viewing later on the District's website.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. I. Opening

A. Public Comment Related to Items Listed on the Agenda

II. Consideration and Acceptance of Trustee Resignation (551.074)

III. Discussion and Possible Approval of a Process to Fill Trustee Place 5 Vacancy

IV. Consideration and Possible Approval of Submission Documents to be Completed for the Process of Appointment of the Place 5 Vacancy of the PfISD Board of Trustees

V. Consideration and Possible Appointment of a Candidate to Fill Place 5 Vacancy (551.074)

VI. Closing

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, 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:

For the Board of Trustees