

Board Special Meeting Notice

Pflugerville Independent School District December 14, 2023 Administration Building Board Room 1401 Pecan St W Pflugerville, TX 78660 6:00 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 Regarding Items on the Agenda

II. Discussion and Consultation with Legal Counsel Regarding Superintendent Position, Contract, Resignation, and Interim Leadership (551.071; 551.074)

III. Possible Action on Superintendent Position, Contract, Resignation, and Interim Leadership

IV. Consideration of a Superintendent Search Firm Process and Possible Approval of a Superintendent Search Firm

V. Discussion and Consultation with Legal Counsel Regarding Superintendent Search Firm (551.071; 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