## Special Meeting of the Board of Trustees Agenda Wednesday, May 19, 2021 7:00 PM

Brazos ISD Central Administration Office Board Room

A Special Meeting of the Board of Trustees of Brazos Independent School District will be held May 19, 2021, beginning at 7:00PM in the Brazos ISD Central Administration Office Board Room.

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 the Board of Trustees

#### 1. Establish a Quorum - Call to Order

1.1. Invocation and Pledge of Allegiance - Tammy McCain

#### 2. Public Comments

#### 3. Closed Meeting

Texas Open Meetings Act - Texas Government Code Sections 551.074-551.087

If during the course of the meeting, discussion of any item 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, Sub-chapters D and E of 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)}

3.1. Pursuant to TX Gov't Code Section 551.074Board interviews superintendent applicant (with spouse)

### 4. Open Session

Take appropriate action resulting from closed session

# 5. Adjournment