

**Notice of Special Committee Meeting  
Superintendent Search Committee  
Wednesday, August 1, 2018**

Notice is hereby given that a Superintendent Search Committee meeting of the Board of Directors of South Texas Independent School District will be held on **Wednesday, August 1, 2018 at 3:00 p.m.** in the High School for Health Professions, **Skills Lab, 700 Med High Drive, Mercedes, Texas.**

**I. CLOSED MEETING**

Pursuant to Tex Govt Code 551.071, attorney consultation regarding legal issues related to Superintendent search process.

**II. OPEN MEETING**

Consider and take possible action regarding Superintendent search process.

- A. Review Superintendent Search Committee's role and responsibilities.
- B. Work to establish and develop the following:
  - Superintendent search timeline
  - applicant profile
  - announcement of vacancy and outline qualifications
- C. Plan for next steps.
- D. Adjournment.

*Only committee members are required to attend, however, all board members are welcome.*