



Agenda of Special Meeting

The Board of Directors South Texas ISD

A Special Meeting of the Board of Directors of South Texas ISD will be held August 7, 2018, beginning at 6:30 PM in the Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Welcome.
2. Call to Order.
3. Report from Superintendent Search Committee.
4. EXECUTIVE SESSION: A closed or executive session as pursuant to the Texas Government Code Section, 551.071, the Board may go into Executive Session to discuss the following:
 - A. Attorney consultation regarding legal issues related to Superintendent search including, but not limited to, projected timeline, applicant profile, community input, salary range, background checking, and Superintendent contract terms.
5. OPEN SESSION: Action on any Item Deliberated in Closed Meeting
 - A. Consider and take possible action regarding Superintendent search
 1. Consider and take possible action regarding projected timeline for Superintendent search
 2. Consider and take possible action regarding applicant profile for Superintendent search
 3. Consider and take possible action regarding community input during Superintendent search
 4. Consider and take possible action regarding salary range for Superintendent search

5. Consider and take possible action regarding background checking for Superintendent search
 6. Consider and take possible action regarding Superintendent contract terms
 7. Consider and take possible action regarding announcement of Superintendent vacancy
6. Adjournment.