

Agenda of Special Meeting

The Board of Trustees Marfa ISD

A Special Meeting of the Board of Trustees of Marfa ISD will be held February 28, 2021, beginning at 5:00 PM. The link is <https://us04web.zoom.us/j/75397305535?pwd=MzRvVXRWTzl6OHlxZktrQU5CdIROZz09> and the password is xVwD74. If you have any comments or questions, please email oaguero@marfaisd.com.

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.

- I. Call to Order
 - A. Pledge to the American and Texas Flag
 - B. Certification of Public Notice
 - C. Recognition of Visitors - Public Forum
- II. Board Team of 8 Training to Consider and Discuss Marfa ISD Mission, Vision, Values, Goals and Student Outcome Goals
- III. Executive Session
 - A. Pursuant to Tex Govt Code 551.071, Attorney Consultation Regarding Legal Issues Related to Team of 8 Regarding Board Member and Superintendent Roles and Responsibilities, Superintendent Evaluation and Contract
 - B. Pursuant to Tex Govt Code 551.074, Consider and Discuss Superintendent Evaluation and Contract
- IV. Consideration of and Possible Action on Matters Discussed in Closed Session
 - A. Consider and take Possible Action Regarding Marfa ISD Mission, Vision, Values, Goals and Student Outcome Goals
 - B. Consider and take Possible Action Regarding Superintendent Evaluation and Contract
- V. Adjourn

In Accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.