

Special Meeting  
Wednesday, May 17, 2023 6:00 PM

C-P Conference Center  
13017 TX Highway 11 East  
Como, TX 75431

## **Agenda**

1. Opening
  - 1.A. Call to Order
  - 1.B. Declaration of Quorum
  - 1.C. Pledge of Allegiance
  - 1.D. Citizen Participation
2. Executive Session
  - 2.A. 551.072 Real Property Deliberations. Discuss real estate acquisition.
  - 2.B. 551.071 Consultation with legal counsel as necessary.
  - 2.C. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
3. Human Resources
  - 3.A. Consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
4. Consider giving Superintendent authority to negotiate the purchase of real estate on behalf of the district.