## **Newcastle ISD Board of Trustees**

## NOTICE OF BOARD OF EDUCATION

## \*SPECIAL MEETING

Monday, January 24, 2022 – 6:00 P.M. Newcastle School Community Room 505 Washington Avenue Newcastle, Texas 76372

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order
- II. Announcement by chairman that a quorum is present, that the meeting has been duly called and that the notice of the meeting has been duly posted for time and manner as required by law.
- III. Action Items
  - A. Consider Superintendent Resignation
  - B. Name Lone Finalist for new Superintendent
- IV. Reconvene from closed session for action relative to items considered during closed session.
- V. Adjournment

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Sub-chapters D & E.

The notice for this special meeting was posted in compliance with the Texas Open Meetings Act on Wednesday, January 19, 2022, at 10:30 am. By Evan Cardwell for the Board of Trustees