Notice of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District will be held Wednesday, September 7, 2022, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, TX 78602.

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. Meeting Called to Order
- 2. Open Forum
- 3. Closed Session

A. Personnel Matters (Government Code 551.074) Attorney Consultation (Government Code 551.071)

Pursuant to Texas Government Code Sections 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

B. Real Property (Government Code 551.072) Attorney Consultation (Government Code 551.071)

Pursuant to Texas Government Code 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

- 4. Action Resulting from Closed Session
- 5. Adjournment