P.O. DRAWER 28 FOLLETT, TEXAS 79034 (806) 653-2301 FAX (806) 653-2036

George Auld Superintendent george.auld@region16.net



Jamie Copley
Principal
jamie.copley@region16.net

FOLLETT ISD BOARD OF EDUCATION

A regular meeting of the Board of Trustees of Follett Independent School District will be held March 21, 2019 at 7:00 p.m. in the Board Conference Room. 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 this meeting notice)

- 1. Opening
- 2. Open Forum
- 3. Approve the Minutes
- 4. Pay Bills
- 5. Financial Report
- 6. Principal's Report
- 7. Consideration and possible action on an Order of Cancellation of General School Board Trustee Election and Special Election for School Board Trustee Vacancy, and declaring unopposed candidates elected
- 8. Motion to approve the adoption of the Lipscomb County Multi Jurisdictional Hazard Mitigation Plan
- 9. Vote to approve District of Innovation Plan for Follett ISD
- 10. Vote to approve 2019-20 School Calendar
- a) Consideration and possible action to name Jamie Copley as the Lone Finalist for the District's Superintendent of Schools, as required by Texas Government Code 552.126
 - b) Consideration and possible action to authorize the Board President to negotiate that terms of a Superintendent Employment Contract
- 12. Review Teacher Contracts
- 13. Superintendent's Report

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IF DURING THE COURSE OF THE MEETING covered by this notice, the Board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, the Texas Government Code, Sec 551 et. Seq. will be held by the Board at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

551.071	Consultation with Attorney
551.72	Discussing purchase, exchange, lease, or value of real property
551.73	Discussing negotiated contracts for prospective gifts or donations
551.74	Discussing personnel, or public officer, or to hear complaints against
	personnel
551.076	considering the deployment, specific occasions for, or
	implementation of security personnel devices
551.82	Considering discipline of a public school child, or complaint or charge
	against personnel
551.83	Considering the standards, guidelines, terms, or conditions the Board
	will follow, or will instruct its representatives to follow, in
	consultation with representatives of employee group
551.84	Excluding witnesses from a hearing

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SHOULD ANY FINAL ACTION, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either (a) in the opening covered by the Notice upon the reconvening of the public meeting: or (b) at the subsequent public meeting of the School Board shall determine.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting in accordance with the Texas Government code, Chapter 551 and Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted on the Superintendent's Office in compliance with the Texas Open meeting Act at 2:30 p.m. on March 18, 2019.

FOR THE BOARD OF TRUSTEES:

George Auld, Superintendent