Notice of Special Meeting

The Board of Trustees Stanton ISD

A Special Meeting of the Board of Trustees of Stanton ISD will be held September 3, 2019, beginning at 6:00 PM in the Board Room in the Administration Building, 200 North College Street, Stanton, Tx.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. Call meeting to order and establish quorum
- 2. Closed Session (Texas Government Code, Subchapters D and E)
 - A. Deliberation About Personnel Texas Government Code, Section 551.074
 - B. Seek and receive legal advice from the District's attorney(s) concerning possible settlement of the proposed termination and suspension without pay of District teacher, Laura Adell Baker Texas Government Code, Section 551.071
- 3. Deliberation and possible action to enter into a voluntary resignation agreement with District teacher, Laura Adell Baker
- 4. Deliberation and possible action to rescind the June 27, 2019, proposed termination of the 2019-20 term contract of District teacher, Laura Adell Baker
- 5. Deliberation and possible action to rescind the June 27, 2019, suspension without pay of District teacher, Laura Adell Baker
- 6. Deliberation and possible action to accept the resignation of District teacher, Laura Adell Baker
- 7. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

August 30,2019 at 5:20 Pm

For the Board of Trustees