

Notice of Special Meeting

The Board of Trustees Stanton ISD

A Special Meeting of the Board of Trustees of Stanton ISD will be held July 9, 2019, beginning at 5:30 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 Meeting (Texas Government Code, Subchapters D and E)
 - A. Seek and receive legal advice from the District's lawyer(s) regarding the lawsuit filed against the District by Buford-Thompson Company, LLC D/B/A BTC (TOMA 551.071)
 - B. Personnel - Texas Government Code, Section 551.074)
 - C. Deliberation About Real Property - Texas Government Code, Section 551.072
3. Deliberation and possible action to authorize the District's legal counsel, Underwood Law Firm, to take any and all action necessary to vigorously defend the lawsuit filed against the District by Buford-Thompson Company, LLC D/B/A BTC.
4. District Personnel
 - A. Resignations
 - B. Personnel - Deliberation and possible action to:
 1. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
 2. Offer employment contract(s) to certified and/or non-certified administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
 3. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other

professional instructional and/or professional support positions.

5. 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:

June 28, 2019 @ 8:05 p.m.

 , Supt.

For the Board of Trustees