

# Agenda of Special Meeting

## The Board of Trustees Marfa ISD

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A Special Meeting of the Board of Trustees of Marfa ISD will be held September 23, 2019, beginning at 8:30 AM in the Central Office Board Room, 400 W. Lincoln, Marfa, TX.

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.

- I. Call to Order
  - A. Pledge to the American and Texas Flags
  - B. Certification of Public Notice
- II. Recognition of Visitors - Public Forum
- III. Executive Session
  - A. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to possible term contract non-renewal proceedings, including issues involving scheduling, procedural rules and selection of counsel to advise the Board in any non-renewal hearing.  
Pursuant to Section 551.074 of the Texas Government Code, consider and discuss proposed nonrenewal of a term contract teacher.
- IV. Consideration of and Possible Action on Matters Discussed in Closed Session
  - A. Consider and take possible action regarding proposed nonrenewal of a term contract employee.
  - B. Consider and take possible action regarding possible scheduling, procedural rules and legal representation in any non-renewal hearing.
- V. Discussion Items for Future Board Meetings
- VI. Adjourn

In Accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.