## NOTICE OF A REGULAR SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold a Regular School Board Meeting at 7:00 PM on Tuesday, August 20, 2019 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938

Call to Order and Establish Quorum

Invocation

**PLEDGE OF ALLEGIANCE** 

**OPEN FORUM** 

**REGULAR AGENDA** 

## **CLOSED SESSION:**

- 1. Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.
  - CONFER with CISD Attorney as permitted by Texas Government Code 551.071
  - Employment Status of a Professional Certified Employee

## RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding office will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Adjourn

Posted according to law, this 16th day of August 2019 at 12:01 PM

Angela Matterson - Superintendent

## COLMESNEIL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20th Day of August, 2019, the Board of Trustees of Colmesneil Independent School District will hold a Regular Called Meeting at 7 p.m. in the High School Library of the Colmesneil Independent School District, in the City of Colmesneil, Texas..The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The Board reserves the right to adjourn this meeting and to reconvene on a day to day basis to continue debate when it cannot complete any particularly lengthy deliberation. When the adjourning of a meeting from day to day is used, written notice and other notice of the time and place of the reconvening of the meeting shall be given in accordance with Board policy, whenever feasible.

Under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

551.071 Private consultation with the Board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with the representatives of employee groups.

551.084 Excluding witnesses from a hearing.

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 session, then the final action, final decision, or final vote shall either be:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 16th Day of August, 2019 this notice was posted in compliance with the Open Meetings Law at 12:01 o'clock p.m. on said date.

Colmesneil Independent School District

BY:

Angela Matterson, Superintendent