

NOTICE OF REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, November 18, 2019 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938
Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE

United States Flag

Texas Flag

OPEN FORUM

CONSENT AGENDA

- Approve Minutes of Board Meeting of October 15, 2019
- Approve Financial Statements for October 2019

- Trustees Swearing In and Restructuring of Board

REGULAR AGENDA

1. Consider, and if appropriate, take action to propose the termination of employment of the Superintendent of Schools, Angela Matterson, for conduct constituting good cause for her termination, as determined by the CISD Board of Trustees.

(a) The board of trustees may elect to consult with its attorney in closed (executive), regarding legal aspects of this matter, as permitted by sec. 551.074(2), Tex. Gov't Code.

(b) The board of trustees may elect to meet in closed (executive) session to discuss personnel matters, as permitted by 551.071 (a) (b), Tex. Gov't Code.

2. Discuss, Consider, and If Appropriate Take Action to Approve the Colmesneil Elementary – Target Improvement Plan 2019-2020

3. Conduct Level Three FNG (LOCAL) parent complaint hearing.

(a) This Level Three parent complaint hearing will be conducted in closed (executive) session, as permitted by sec. 551.074 (a) (2), Tex. Gov't Code, when an employee has been charged.

(b) This Level Three parent complaint hearing also will be conducted in closed (executive) session, as permitted by sec. 551.082. (a), Tex. Gov't Code, when a complaint or charge is brought by a school district employee, against another school employee.

(c) The board of trustees may also elect to consult its attorney in closed (executive) session regarding legal aspects of this matter.

CLOSED SESSION:

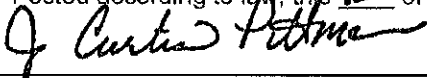
1. Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.

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 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.

Adjourn

Posted according to law, this ^{15th} of November 2019 at 12:30 ^{PM}



Curtis Pittman
President, Board of Trustees
Colmesneil ISD
Colmesneil, TX.