



**October 6, 2015
Called Meeting
6:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Human Resource Report

1. Superintendent's Human Resources Report
2. Resignations
 1. Accepted Resignations
 2. Resignation Summary

3. Business Items Requiring Board Action

1. Consider Adoption of Board Priority Goals
2. Consider Nominations by Resolution to Fill Vacancies on Board of Directors for Tarrant County Appraisal District
3. Consider Approval of Election Agreement and Contract for Election Services with Tarrant County for the November 3, 2015, Trustee Election

4. Work Session

1. School Transfer Update -- David Wright

5. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, to include the Superintendent's evaluation and contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
2. Adjourn to Closed Session pursuant to Texas Government Code Section 551.0821, Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
 - a. Level III grievance appeal pursuant to Board Policies FNG (LEGAL) and FNG (LOCAL), Student and Parent Complaints/Grievances.
551.074, Deliberation regarding the appointment,

employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

551.071, Private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

6. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

7. Adjourn

1. Adjourn