



August 14, 2018
Called Meeting
6:00 PM

1. Meeting Opening

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

2. Closed Session

1. Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation, including to conduct a Level III hearing on a student matter.
2. Pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including to conduct a Level III hearing on a student matter.
3. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including to conduct a Level III hearing on a student matter.

3. Open Session

1. Conduct Level III hearing regarding student in open session at the request of the parent.
2. Consider decision on Level III hearing regarding student.

4. Business Items Requiring Board Action

1. Consideration and Approval of Annual Investment Policy Adoption

5. Presentation

1. STEM Instruction: Grades 9-12 -- Dr. Sean Scott and Christie Alfred

6. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's evaluation and contract; 551.071, consultation with the Board's Attorney; and 551.072, Real Property.

7. Reconvene

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

8. Adjourn

1. Adjourn