



**June 11, 2019
Called Meeting
6:00 PM**

1. Call to Order

2. Roll Call

3. Meeting Opening

1. Prayer
2. Pledges

4. Business Items Requiring Board Action

1. Consider Approval of 2019-2020 Growth Positions
2. Consider Approval of Reaffirmation of Resolution #18-10 Opposing Variances to Alcohol Ordinances

5. Discussion

1. Full Day Pre-Kindergarten – Dr. Sean Scott
2. Board Committee/Liaison Positions/Lone Star Governance Discussion -- Karen Marcucci
3. Discussion of the 2019-2020 Budget -- Dr. Karen Wiesman

6. Closed Meeting

1. 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 provide legal advice regarding a Level III hearings on student matters.
2. 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 discussion on Level III hearing on a student matter.

7. Open Meeting

1. Conduct Level III Grievance Hearing at the request of parent.
2. Conduct Level III Grievance Hearing at the request of parent.
3. Conduct Level III Grievance Hearing at the request of parent.

8. Closed Meeting

1. 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 provide legal advice regarding a Level III hearings on student matters.

2. 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 discussion on Level III hearing on a student matter.

9. Open Meeting

1. Consider and take action regarding Level III Grievances.

10. 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, 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

2. Reconvene

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

11. Adjourn

1. Adjourn