

NOTICE OF A SPECIAL SCHOOL BOARD MEETING

The Board of Trustees of the Spurger Independent School District will hold its Special Meeting at 7:00 PM on Monday, March 19, 2018 in the John Mooney Hicks Administration Building, 12212 FM 92 South, Spurger, Tyler County, Texas 77660.

AGENDA

Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE

United States Flag Pledge: I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Flag Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. EXECUTIVE/CLOSED SESSION

The Board of Trustees will conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open Session.

A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or 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

B. 551.074 - Deliberate 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;

1. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
2. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools

3. RECONVENE Open Session and take any action necessary on items deliberated in closed session

4. ADJOURN

Adjourn

Posted according to law, this 16th day of March at 3:45 PM.

Kendall Smith, Superintendent of Schools
Spurger Independent School District