

LATEXO INDEPENDENT SCHOOL DISTRICT

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
LATEXO INDEPENDENT SCHOOL DISTRICT
January 14, 2020

Notice is hereby given that a Regular Meeting of the Board of Trustees of Latexo Independent School District will be held on Tuesday, January 14, 2020 at 6:00 PM in the Latexo ISD High School Library in Latexo, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. **Call to Order**
 - A. Invocation and Pledge to Flag
 - B. Public Comments
 - C. Board Recognition
 - D. Board Tour
2. **Consent Agenda - Items for Discussion and/or Action**
 - A. Monthly Expenditures- November 2019
 - B. Quarterly Investment Report
 - C. Prior Minutes
 - 1) November 14, 2019
3. **Regular Agenda- Items for Discussion and/or Action**
 - A. Calling Board of Trustee Election for May 2, 2020 Positions 1 & 2
 - B. Update 114
 - C. Technology Plan
 - D. Consider Approval Of Changes To The Latexo ISD Board & Superintendent Goals
 - E. Consider & Discuss Calling For A School Bond Election
4. **Reports**
 - A. Elementary
 - B. High School
 - C. Superintendent
5. **Executive/Closed Session**
 - A. Discussion & Completion of Superintendent Evaluation
 - B. Discussion of Superintendent's Contract

The Board of Trustees will conduct an Executive/Closed Session in 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.

Texas Government Code Section:

- 551.071-Private consultation with the board's attorney
 - 551.072- Discussing purchase, exchange, lease, or value of real property
 - 551.073- Discussing negotiated contracts for prospective gifts or donations
 - 551.074- Discussing personnel or to hear complaints against personnel
 - 551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee
 - 551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
 - 551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
 - 551.084- Excluding witnesses from a hearing
 - 551.087- Considering economic development negotiations
 - 551.088- Deliberation regarding test items
 - 551.089- Security Infrastructure
- A. Personnel (551.074) for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or

employee.

B. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

- 1) Consider And Board Action If Any Regarding The Superintendent's Evaluation
- 2) Consider And Board Action If Any Regarding Superintendent's Contract

6. Adjournment

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6751-17, Revised Civil Statutes of Texas, matters which are proper subject for discussion in the same executive session or may elect to hold two or more executive sessions in the same meeting.

Posted at .

Respectfully submitted,

Michael Woodard, Superintendent