

**Latexo Independent School District**  
298 FM 2663  
Latexo, Texas 75849

**Agenda of Regular Meeting  
Board of Trustees  
Latexo Independent School District  
Thursday, September 10, 2020**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Thursday, September 10, 2020, beginning at 6:00 PM, in the Latexo ISD High School Library, 298 FM 2663, Latexo, TX 75849

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. **Call to Order**
  - A. Invocation and Pledge to Flag
  - B. Public Comments
2. **Consent Agenda** - Items for Discussion and/or Action
  - A. Monthly Expenditures- August 2020
  - B. Prior Minutes
    - 1) 8-13-2020
    - 2) 8-27-2020
  - C. Quarterly Investment Report
  - D. Review Annual Investment Policy & Strategies for 2020-2021 CDA Local
3. **Regular Agenda**- Items for Discussion and/or Action
  - A. Update 115- Second reading
  - B. Adjunct Faculty Agreement with Houston County Extension Office
  - C. Resolution Requesting Extracurricular Status for 4-H
4. **Reports**
  - A. Superintendent
  - B. Bond discussion
5. **Executive/Closed Session**

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

6. **Personnel**

A. Resignation of Chapter 21 Employees

B. Hiring of Chapter 21 Employees

7. **Adjournment**

8. Monthly Expenditures- August 2020

9. 8-13-2020

10. Update 115- Second reading

11. Adjunct Faculty Agreement with Houston County Extension Office

12. Resolution Requesting Extracurricular Status for 4-H

13. Bond discussion

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

**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

Should any formal action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

A. in the open meeting covered by the Notice upon the reconvening of the public meeting; or

B. at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

No later than , this notice was posted on a bulletin board located at a place convenient to the public in the central administration office of the Latexo Independent School District and also on the outside door of the administrative office of Latexo Independent School District readily accessible to the general public at all times.

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Michael Woodard, Superintendent