

**CULBERSON COUNTY – ALLAMORE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES - CCAISD SPECIAL BOARD MEETING  
MARCH 8, 2017 @ 6:00 PM**

**AGENDA ITEMS**

- I. Call to Order and Establish Quorum
- II. Pledge of Allegiance and Invocation
- III. Board Vision/Mission/Values/Goals
- IV. Action Items - Discussion and Possible Action:
  - A. PSC Presentation and Consideration of Approval of Floor Plan and Site Plan
- V. Adjourn to Closed Session

*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, Texas 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 decision will be taken in open meeting.*

  - A. Matters Concerning Personnel: Pursuant to Texas Government Code Section 551.071 and 551.129 regarding Level III Grievance - Julie Uranga
  - B. Consultation with Attorney (as necessary, including by telephone)
- VI. Reconvene in Open Session - Approval/Discuss/and Take Appropriate Action on Closed Session Items
- VII. Adjournment

Notice is hereby given that a #meetingtitle# of the Board of Trustees of the Culberson County-Allamoore Independent School District will be held on #meetingdate# beginning at 6:00 PM in the Administration Building, 801 N. Fannin St. Van Horn, Texas..

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., will be held by the Board of Trustees at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, and 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

**Entering Closed Meeting** – The Board may enter into closed meeting after the following requirements have been met:

- The Board has first been convened in an open meeting or which notice has been given.
- The presiding officer has publicly announced in open meeting that a closed session will be held.
- The presiding officer has identified the section or sections of the Open Meetings Act or other applicable law which authorizes the holding of such closed session.
- The Board shall reconvene the open meeting after a closed meeting prior to adjourning the meeting.

**Matters of Discussion** – The specific sections authorize closed meeting for the following purposes:

- To conduct a private consultation with its attorney, when it seeks the attorney’s advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board’s position with a third person.
- To deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board’s position in negotiations with a third person.
- To consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employ or to hear a complaint or charge against an officer or employee
- To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- To discuss or deliberate regarding commercial or financial information received by the Board from a business prospect that the Board seeks to have locate, stay, or expand in or near the ESC and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such business prospect.

**Posting Information**

Place: Culberson County-Allamoore ISD  
District Administration Building  
801 N. Fannin St. Van Horn, TX  
Culberson County

Posted:

By: \_\_\_\_\_  
Mrs. Dalia Benavides  
Superintendent of Schools