



## **Duncanville ISD**

**Special Meeting and Workshop  
Thursday, May 18, 2017  
6:00 PM**

# Agenda of Special Meeting

## The Board of Trustees Duncanville ISD

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A Special Meeting of the Board of Trustees of Duncanville ISD will be held May 18, 2017, beginning at 6:00 PM in the Duncanville ISD Education Plaza, 710 S. Cedar Ridge Drive, Duncanville, Texas 75137.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER AT 6:00 PM** 3
2. **CLOSED SESSION**
  - A. **CONSULTATION WITH BOARD'S ATTORNEY (§551.071)**  
Private consultation with the board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law.
  - B. **PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (§551.072)**
  - C. **PERSONNEL (§551.074)**  
Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leaves of Absence, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements
3. **RECONVENE IN OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**
4. **BUDGET STUDY WORKSHOP**
5. **ADJOURNMENT**

## CALL TO ORDER

The Board President states,

“I call this meeting of the Duncanville Independent School District to Order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.”