

Agenda of Special Meeting The Board of Trustees Crockett Independent School District

Notice is hereby given that on May 19, 2014, the Board of Trustees of the Crockett Independent School District will hold a Special Meeting at 6:00 PM in the Administration Office, 1400 W. Austin Street, Crockett TX 75835.

AGENDA

The subjects to be discussed or considered or upon which any formal action may be taken, in any order, are as follows:

1. Call to Order, Quorum Determination, Pledge of Allegiance, Prayer
2. Executive Session
551.074 Discussing personnel; deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; or discussion on contracted services
A. Presentation of Level III Appeal of Student Grievance by Alandria Harris
3. Return to Open Session
4. Consideration and Board Action, if any, on the Presentation of the Level III Appeal of Student Grievance by Alandria Harris.
5. Adjournment

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed/executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title 5, Subchapter D, will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

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

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.

On Wednesday, May 14, 2014 no later than 5:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administration office of the Crockett Independent School District and also on the outside door of the administrative office of Crockett Independent School District readily accessible to the general public at all times.

Dr. Douglas E. Moore
Superintendent of Schools