

**LEGGETT INDEPENDENT SCHOOL DISTRICT
LEGGETT, TEXAS**

AGENDA

TYPE OF MEETING: Special Board of Trustees Meeting
TIME & DATE: Monday January 27, 2020 at 7:00 PM
PLACE: Leggett ISD Board Room

Consideration of:

I. ROUTINE BUSINESS

- A. Call to Order
- B. Roll Call
- C. Certification of Public Notice.

II. BUSINESS

- A. **Discussion/Action:** Discuss and approve the employment of a Principal for the 2020-2021 School Year.
- B. **Discussion/Action:** Discuss and approve the renewal of the Superintendents contract.

III. EXECUTIVE SESSION

The Board of Trustees will conduct an Executive Session Pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

§551.071 Private consultation with the Board's attorney on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act.

§551.074 Deliberate the appointment, evaluation, reassignment, duties, or discipline, or dismissal of a public office or employee; or hear a complaint or charge against an officer or employee.

- 1. Personnel
 - 1.) Discuss Employment and Resignations of Professional/Auxiliary Personnel.

§551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a

private consultation with its attorney in a closed meeting of the governmental body.

IV. RETURN TO OPEN SESSION:

Consideration and board action, if any, regarding the issues discussed in executive session.

V. ADJOURN