

**LEGGETT INDEPENDENT SCHOOL DISTRICT  
LEGGETT, TEXAS**

**AGENDA**

---

**TYPE OF MEETING:** Special Called Board of Trustees Meeting  
**TIME & DATE:** Friday, August 7, 2020 at 7:00 pm  
**PLACE:** Zoom Meeting

---

**Consideration of:**

**I. ROUTINE BUSINESS**

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

**II. Business**

- A. Discuss/Action: Resignation of an Employee.

**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 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 government body may use a telephone conference call, video conference 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**