

**LEGGETT INDEPENDENT SCHOOL DISTRICT
LEGGETT, TEXAS**

AGENDA

TYPE OF MEETING: Regular Board of Trustees Meeting
TIME & DATE: Thursday, January 19, 2017, 7:00 P. M.
PLACE: Leggett ISD Board Room

Consideration of:

I. ROUTINE BUSINESS

- A. Call to Order
- B. Roll Call
- C. Certification of Public Notice.
- D. Approval of Minutes for Public Hearing on December 19, 2016 and Regular Meeting on December 19, 2016

II. CITIZEN PARTICIPATION

Local Board Policy (BED Local) adopted July 16, 2009.

At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate shall sign up as they arrive, indicating the topic about which they wish to speak. Public participation is limited to the open forum portion of the meeting. At all other times during the Board meeting the audience shall not enter into discussions or debates on matters being considered by the Board. No presentation shall exceed five (5) minutes. Delegations of more than five people shall appoint one person to represent their views for (5) minutes allotted. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

III. COMMUNICATIONS AND REPORTS

- A. **Superintendent's/Principal's Monthly Report**

IV. FINANCE

- A. Review Payment of December Bills, 2016.
- B. Current and Delinquent Tax Report for December, 2016.
- C. Financial Budget Analysis Report for December, 2016.

V. BUSINESS

- A. **Discussion/Action:** School Board Recognition for Dedicated Leadership in Public Education and Continuing Service to the Children of the Leggett Community.
- B. **Discussion/Action:** Discuss Application for Board of Director's Position of Leggett Water Supply Corporation.
- C. **Discussion/Action:** Discuss the Board Giving Authority to Jana Lowe and Jennie Battise to Secure Loan up to \$250,000.00 to Alleviate Cash Flow Problems.
- D. **Discussion/Action:** Review of Principal's Evaluation Under TPESS.

E. Discussion/Action: Discuss Board Training for Wednesday, January 25, 2017 at 6:00 P.M.

VI. EXECUTIVE SESSION:

CLOSED:

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 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

§551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

§551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

§551.082 Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing.

§551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation.

§551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

§551.084 Exclusion of witness from hearing.

§551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

§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.

1. Personnel

- 1.) Extend Superintendent's Contract for the 2017-2018 School Year.
- 2.) Extend Contract Another Year for Administrative Assistant for Finance
- 3.) Extend Contract Another Year for Maintenance/Transportation Director
- 4.) Discuss Employment and Resignations of Professional/Auxiliary Personnel.

VII. RETURN TO OPEN SESSION:

ACTION:

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

VIII. ADJOURN