

Notice of Special Meeting

The Board of Trustees Azle Independent School District

A Special Meeting of the Board of Trustees of Azle Independent School District will be held May 30, 2020, beginning at 9:00 AM in the Azle ISD Administration Office, 300 Roe Street, Azle, TX 76020.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 AND ESTABLISHMENT OF A QUORUM
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS REGARDING SPECIFIC AGENDA ITEMS AND GENERAL COMMENTS
4. CONSIDER APPROVAL OF GUARANTEED MAXIMUM PRICE (GMP) FOR RENOVATION OF AZLE ISD PRE-K CENTER
5. ACADEMIC CALENDAR 2020-2021 UPDATE
6. CONSIDER APPROVAL OF BUDGET AMENDMENT
7. BUDGET WORKSHOP FOR 2020-2021
8. ADJOURN INTO CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS:
 - A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, of the Texas Local Government Code.
 - B. Pursuant to Texas Government Code Section 551.072 to deliberate the purchase, lease, exchange, lease or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governing body in negotiations with a third person.
 - C. Pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee.
 1. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the possible Naming of Lone Finalist for the Position of Superintendent.
 2. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract.
 - D. Pursuant to Texas Government Code Section 551.076 to consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
 - E. Pursuant to Texas Government Code Section 551.082 to deliberate a case: involving discipline of a public school child; or employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
9. RECONVENE IN OPEN SESSION AND CONSIDER ACTION FROM CLOSED SESSION

- A. Consider Naming Lone Finalist for the Position of School Superintendent
 - B. Consider Delegation of Authority to Negotiate Superintendent Contract.
10. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

For the Board of Trustees