

# Agenda of Special Meeting

## The Board of Trustees Splendora ISD

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A Special Meeting of the Board of Trustees of Splendora ISD will be held July 15, 2019, beginning at 4:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, TX 77372.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. GOOD THINGS
5. CLOSED SESSION
  - A. Closed session will be held for purposes authorized by the Texas Open Meetings Act, Texas Government Code 551.071-551.084 concerning any and all purposes permitted by the Act, including by not limited to the following sections and purposes:
    - i. Texas Government Code 551.071: For the purpose of a private consultation with the board's attorney on all subjects or matters authorized by law
      1. When the governmental body seeks the advice of its attorney about:
        - a. Pending or contemplated litigation or
        - b. A settlement offer; or
      2. Consider legal advice regarding personnel issues
      3. Consultation regarding any item on the agenda
      4. Consider legal advice regarding Level Three Grievance Hearing by Shary Luthe and related actions
6. RECONVENE FROM CLOSED SESSION
7. LEVEL THREE GRIEVANCE HEARING BY SHARY LUTHE
8. CLOSED SESSION

9. RECONVENE FROM CLOSED SESSION

10. ACTION ITEMS

A. Consider Level Three Grievance Hearing by Shary Luthe and related actions

11. ADJOURNMENT