

Agenda of Special Board Meeting

The Board of Trustees Premont ISD

A Special Board Meeting of the Board of Trustees of Premont ISD will be held August 4, 2015, beginning at 7:00 PM in the Board Room of the Distance Learning Center, at Premont, Texas.

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.

1. **GENERAL FUNCTIONS**

1. 1. Call to Order and Roll Call

2. **CONSENT AGENDA ITEMS**

3. **GOVERNANCE**

4. **BUSINESS AND SUPPORT**

4. 1. Budget Workshop

5. **INSTRUCTION**

6. **STUDENT**

6. 1. ACTION: Consider and approve changes to the student dress code.

7. **CLOSED MEETING**

The Board will now convene in a closed meeting to discuss items as allowed by the Texas Government Code Chapter 551:.071-.076, .082, .0821, .083, .084

Attorney/Client Consultation - as permitted by

Texas Government Code Section 551.071

Real Estate - as permitted by

Texas Government Code Section 551.072

Contracts for Gifts or Donations - as permitted by

Texas Government Code Section 551.073

Personnel Matters – as permitted by

Texas Government Code Section 551.074

Investments - as permitted by

Texas Government Code Section 551.075

Security Devices - as permitted by

Texas Government Code Section 551.076

Discipline of Student or Personnel - as permitted by

Texas Government Code Section 551.082

Personally Identifiable Information about Public School Student- as permitted by

Texas Government Code Section 551.0821

Employee Groups Consultation - as permitted by

Texas Government Code Section 551.083
Exclusion of Hearing Witnesses - as permitted by

Texas Government Code Section 551.084

No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in closed session will take place after the board reconvenes in the open meeting.

7. 1. Discuss appointments, resignations, reassignments, terminations, and changes for contractual and non-contractual positions and personnel.
7. 2. Discuss recommendations regarding employment of classroom teachers and other professional staff.

8. **PERSONNEL**

8. 1. ACTION: Consider and approve appointments, resignations, reassignments, terminations, and changes for contractual and non-contractual positions and personnel.
8. 2. ACTION: Consider and approve recommendations regarding employment of classroom teachers and other professional staff.

9. **ADJOURN**