

Agenda of Special Meeting

The Board of Trustees Broaddus ISD

A Special Meeting of the Board of Trustees of Broaddus ISD will be held March 23, 2017, beginning at 6:30 PM in the Board Room at #1 Bulldog Plaza, Broaddus, San Augustine County, 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. Call to Order
2. Roll Call, Establish Quorum
3. Recognition of Visitors

4. **EXECUTIVE SESSION**

If during the course of this meeting, the Board determines that a closed session is required, then such closed session will be held in accordance with §551.001 - §551.084 of the Texas Government Code (The Open Meetings Act). Should any vote be required with regard to any action, final decision or vote will be taken in public open meeting.

§551.071 Private consultation with the Board's attorney.

§551.072 Discuss purchase, exchange, lease, or value of real property.

§551.073 Discussing, negotiated contracts for prospective gifts or donations.

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

§551.075 Confer with employees of the school district to receive information or to ask questions.

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

§551.082 Consider the discipline of a public school child or complaint or charge against personnel.

§551.083 Consider the standard, guidelines, terms, or conditions the board will follow, or will instruct its representatives of employee groups.

§551.084 Excluding witnesses from a hearing.

§551.129 A Governmental 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 private consultation with its attorney in a closed meeting of the governmental body.

- A. Board Interviews Superintendent Applicant (with spouse).

B. Board Discusses Superintendent Applicants.

5. **OPEN SESSION**

6. **ADJOURNMENT**