

Agenda of Special Meeting

The Board of Trustees Quanah ISD

A Special Meeting of the Board of Trustees of Quanah ISD will be held August 8, 2019, beginning at 12:00 PM in the Quanah ISD Administration Building.

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.

Business Meeting

Call Meeting to Order

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.

A. Recommended Actions

1. Consideration to approve Superintendent Search Firm

B. Executive Session, if necessary

1. Section 551.071 Consultation with School

District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the appointment employment evaluation, reassignment duties, salaries, discipline or dismissal of a public officer, superintendent assistant superintendent, principal, district directors, counselors, assistant principals, teachers, CFO, coaches, interim superintendent, at-will employees, to hear a complaint or charge against an officer or employee.

2. Section 551.072 A governmental body may conduct a closed meeting to deliberate 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 negotiation with a third person.

3. Section 551.074 A Governmental body may conduct a closed meeting to discuss the appointment, employment, evaluation, reassignment, duties, salaries, discipline or dismissal of a public officer, superintendent, assistant superintendent, principals, district directors,

counselors, assistant principals, teachers, CFO, coaches at-will employees, interim superintendent or to hear a complaint or charge against an officer or employee.

4. Section 551.076 A Board is not required to conduct an open meeting to deliberate: 1. The deployment of specific occasions for implementation, of security personnel or devices: or 2. A security Audit

Adjournment