

Agenda of Special Meeting

The Board of Trustees San Elizario ISD

A Special Meeting of the Board of Trustees of San Elizario ISD will be held February 27, 2013, beginning at 5:30 PM in the SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX.

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 order shown on this meeting notice.

1. Roll Call
2. Pledge of Allegiance
3. Authorize fund balance to be used for various projects in the district not to exceed \$500,000 (1)
Presenter: George Luevano/Norberto Rivas
4. Determine projects for use of fund balance in order of priority
Presenter: George Luevano/Norberto Rivas
5. Approval of Job Description for Executive Director for Finance (2)
Presenter: Sylvia Hopp
6. The Board will enter into a closed meeting to discuss personnel matters, to consider recommendations for hiring of personnel or termination of personnel; and other personnel matters under Sec. 551.071; 551.072 and 551.074, Texas Gov. Code
 - A. Consider employment of Executive Director for Finance (3)
 - B. Employment of contractual personnel
 - C. Employment of non-contractual personnel
 - D. Termination of non-contractual personnel
7. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel
- 551-075 To confer with employees of the school district to receive information or to ask questions.
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.