

**AGENDA OF A SPECIAL MEETING  
OF THE VAN VLECK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Notice is hereby given that on **TUESDAY, MAY 7, 2024**, the Board of Trustees of the Van Vleck Independent School District will hold a **Special Meeting at 6:00 PM** at the Van Vleck ISD Administration Office Board Room, 142 S. Fourth St., Van Vleck, TX 77482. The subjects to be discussed, 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.

- I. **CALL TO ORDER**
  - A. Announcement of quorum and notice of meeting posting
  - B. Pledge of Allegiance to US Flag and Texas Flag
  - C. Mission Statement: ***Van Vleck Independent School District, through a solidified partnership with the community, will innovatively challenge each student to achieve maximum potential and success in a positive, safe and stimulating environment.***
  - D. Invocation
- II. **PUBLIC COMMENT**
- III. **TEAM OF 8 TRAINING - Team Building: Evaluating and Improving Student Outcomes for Van Vleck ISD**
- IV. **CLOSED SESSION**
  - A. Pursuant to TGC 551.074 - Personnel: Deliberate the employment, resignation, evaluation or dismissal of personnel
- V. **RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING CLOSED SESSION**
- VI. **ADJOURNMENT**

If at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that any additional closed meeting of the Board of Trustees is required, then such closed meeting 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, hour, 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 meeting concerning any and all purposes permitted by

Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including but not limited to:

- Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.
- Section 551.073 – For the purpose of negotiating contracts for prospective gifts or donations.
- Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Section 551.076 – to consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 – For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.
- Section 551.0821 – For the purpose of hearing non-disciplinary, student-related matters if personally identifiable information about the student will necessarily be revealed by the deliberation.
- Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examinations of another witness,

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the final action, final decision, 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.

---

Christie Dement, Superintendent  
Van Vleck Independent School District