

Agenda of Called Meeting

The Board of Trustees Grand Prairie Independent School District

A Called Meeting of the Board of Trustees of Grand Prairie Independent School District will be held April 20, 2020, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas Via Zoom Meeting @ <https://zoom.us/j/97710856953?pwd=SStqQnRCR2tqbm9NdGxVdUpxdThtQT09> .

The subjects to be discussed or 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.

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 in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. **5:30 P.M. - CALL TO ORDER**

2. **PUBLIC COMMENTS**

3. **RECESS TO CLOSED SESSION**

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- A. Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.
- B. Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.
 - 1. Consider and approve waiver for Superintendent certification.
 - 2. Discussion of the Board to consider hiring a Superintendent.

4. **RECONVENE IN OPEN SESSION**

- A. Consider approval of waiver regarding Superintendent certification.
- B. Action as a Result of Closed Session.

5. **ADJOURNMENT**