

Special Called Meeting  
Thursday, January 7, 2021 7:00 PM Central

Spurger ISD Cafeteria  
12212 FM 92 South  
Spurger, TX 77660

### **Call to Order and Establish Quorum**

### **Organization of the Board**

1. Conduct Reorganization of the Board

### **Invocation**

### **PLEDGE OF ALLEGIANCE**

**United States Flag Pledge:** I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**Texas Flag Pledge:** Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

### **OPEN FORUM**

### **REGULAR AGENDA:**

#### **Board of Trustees To:**

1. Hear from Representative from Linebarger Goggan Blair & Sampson
2. Discuss, Consider, and If Appropriate, Take Action to Approve Auditor's Report for 2019-2020 School Year
3. Discuss, Consider, and If Appropriate, Take Action to Approve Budget Amendment
4. Discuss, Consider, and If Appropriate, Take Action to Approve the Elementary Targeted Improvement Plan
5. Discuss Purchasing of a Suburban for Spurger ISD

### **EXECUTIVE/CLOSED SESSION**

The Board of Trustees will conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open Session.

A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or 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 this chapter

B. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

1. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
2. Employment
3. Resignations
4. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools
5. RECONVENE Open Session and take any action necessary on items deliberated in closed session

**OPEN SESSION**

**Adjourn**