

## Business Meeting

### A. Executive Session

A.1. Consultation with the school district attorney- Tex. Govt. Code 551.071 and 551.074

A.2. Deliberation concerning Superintendent's recommendation concerning the nonrenewal of the contract of Ms. Pam Ward- Tex. Govt. Code 551.074.

A.3. A. 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.

B. 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.

C. 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.

D. 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

### Other Business

A. Deliberation and possible action(s) to propose nonrenewal of Ms. Pam Ward and to delegate authority to the Board President and the Superintendent of Schools concerning same.

B. Consider and approve to adopt TEKS resource certification.

C. Consider and approve to adopt staff survey for Spring 2021.

Adjournment