



**October 8, 2019
Called Meeting
6:00 PM**

1. Meeting Opening

1. Call to Order
2. Roll Call
3. Prayer
4. Pledges

2. Public Comments

1. The correct procedure for addressing the Board during Public Comments is as follows: Each speaker should address the Board from the podium microphone and state his or her name before speaking. All speakers will be limited to three minutes to make comments regarding items on the agenda. Copies of presentations should be made available to all trustees and the Superintendent. Board policy prohibits the discussion of complaints against district employees during an open forum.

3. Closed Session

1. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, when the governmental body seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or 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 Government Code, including a discussion of proposed settlement offers in *Strange et al., v. Mansfield ISD et al.*
2. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the search for a new superintendent.

4. Reconvene

1. Reconvene to Public
2. Consider and Approve Settlement Agreements in *Strange, et al.,v. Mansfield ISD et al.*
3. Action on Items Discussed in Closed Session

5. Discussion

1. Board Operating Procedures Manual

6. Business Items Requiring Board Action

1. Consider Approval of Lone Star Governance Board Constraints

7. Adjourn

1. Adjourn