

Agenda of Special Meeting

The Board of Trustees Plainview ISD

A Special Meeting of the Board of Trustees of Plainview ISD will be held May 4, 2017, beginning at 5:30 PM in the Plainview ISD Education Complex, 2411 Yonkers, Plainview, TX 79072.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meeting Act.

I. Call to Order

II. Invocation

Pledge of Allegiance to the Flags of the United States of America and The State of Texas

III. Audience with Individual or Committees Making a Report or Request in Accordance to Board Policy BED (LOCAL)

Reports:None

IV. Business Items:

V. CLOSED SESSION - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et.seq.

A. Pursuant to **TEX. GOV'T CODE §551.074**, deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees, including proposed nonrenewal and nonrenewal pursuant to Chapter 21 of the TEX. EDUC. CODE.

B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071**.

C. Personally Identifiable Information about Public Student pursuant to **Texas Government Code 551.0821**

VI. OPEN SESSION- ACTION ITEM

1.) Consideration and possible action involving items discussed in closed session.

ACTION

VII. Adjournment