

**Latexo Independent School District**

298 FM 2663

Latexo, Texas 75849

**Agenda of Regular Meeting  
Board of Trustees  
Latexo Independent School District  
September 12, 2019**

A Regular Meeting of the Board of Trustees of the Latexo Independent School District will be held on Thursday, September 12, 2019, beginning at 6:00 PM, in the Latexo ISD High School Library in Latexo, Texas

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 same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Invocation
2. Pledge of Allegiance
  - A. United States of America
  - B. Texas Flag
3. Public Comments
4. Elementary Spotlight
5. Discuss & Approve change of school calendar
6. Discuss & Approve Sub pay
7. Update 113- Second Reading
8. Consent Agenda Items
  - A. Quarterly Investment Report
  - B. Review Annual Investment Policy & Strategies for 2019-2020 CDA Local
  - C. Monthly Expenditures-August 2019
  - D. Prior Minutes
    - 1) August 13,2019 Regular Board Meeting
    - 2) August 29, 2019 Special Called Meeting
9. Reports
  - A. Elementary Principal
  - B. High School Principal
  - C. Superintendent
10. Personnel
11. Board Training
12. Adjournment

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, 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. [See BEC(LEGAL)]

**Texas Government Code Section:**

**551.071** Private consultation with the board's attorney

**551.072** Discussing purchase, exchange, lease, or value of real property

**551.073** Discussing negotiated contracts for prospective gifts or donations

**551.074** Discussing personnel or to hear complaints against personnel

**551.076** Considering the deployment, specific occasions for, or implementation of, security personnel or devices

**551.082** Consider discipline of a public school child or children or to hear a complaint by an employee against another employee

**551.0821** Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation

**551.083** Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups

**551.084** Excluding witnesses from a hearing

**551.087** Considering economic development negotiations

**551.088** Deliberation regarding test items

Should any formal action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

- A. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- B. at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

No later than 09/09/2019 @ 3:10 P.M., this notice was posted on a bulletin board located at a place convenient to the public in the central administration office of the Latexo Independent School District and also on the outside door of the administrative office of Latexo Independent School District readily accessible to the general public at all times.

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Michael Woodard, Superintendent