

Agenda of Special Meeting

The Board of Trustees San Perlita I.S.D.

A Special Meeting of the Board of Trustees of San Perlita I.S.D. will be held June 15, 2015, beginning at 6:00 PM in the ADMINISTRATION OFFICE - 22987 Trojan Drive/FM 2209 - San Perlita, Texas 78590.

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

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.

1. Call to Order

A. Establish Quorum

1. Present
2. Absent
3. Others Present

2. Discussion Regarding Fiscal Year 2016 Operating Budget (General Fund)

3. Discussion Regarding Schematic Drawings For Potential Capital Improvements to SPISD Facilities

4. Closed Session

A. Personnel Matters Pursuant to Government code Chapter 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Contractual Employees

5. Reconvene In Open Session for Action on Matters Discussed in Closed Session

A. Discussion and possible action to offer one-year probationary contract(s) to classroom teacher(s) for 2015-2016

6. Adjournment