

# Agenda of Special Meeting

## The Board of Trustees Martin's Mill ISD

---

A Special Meeting of the Board of Trustees of Martin's Mill ISD will be held May 22, 2017, beginning at 7:00 PM in the Martin's Mill ISD Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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**

(Announcement by chairman as to whether a quorum is present and that meeting notice has been posted in time and manner required.)

1. Roll call & establish quorum

### 2. **Consent Agenda: Consider/Discuss**

2. 1. Consider Appointing New Board Member
2. 2. Consider Personnel - including new hires, resignations, discipline or performance
2. 3. Consider Resolution relating to reappraisal of property
2. 4. Consider Final Plans for Athletic Complex Construction Project
2. 5. Consider Classifying May 1, 2017 as a teacher/staff workday

### 3. **Adjourn**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make not decisions, nor cast any votes while in Executive/Closed Session. The presiding officer will reconvene the open meeting prior to formal adjournment.

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.
- 551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask question.

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

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed.

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 witness from a hearing.