



Board of Trustees  
Agenda of Special Meeting  
Tuesday, December 3, 2019  
WISD Administration Building  
6:30 PM

*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.*

The Presiding Officer will:

*Call the meeting to order, determine a quorum, pledge of allegiance, invocation and welcome*

1. Citizen's Comments

The next item on the agenda is Public Comment. Before we begin, I will remind our audience of the Board of Trustees' Public Comment rules:

Presenter: Board President

- A. Persons who wish to present public comments must sign in before the meeting and list his/her name; name of the group that he/she represents; and agenda item
- B. Each speaker will be allowed three minutes to address the Board, with six minutes granted to a person with a translator. A group of five persons or more shall appoint one speaker who will be allowed three minutes for public comments
- C. The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes
- D. Please keep your comments or criticisms civil and courteous. Please also avoid using profanity and refrain from making personal attacks on others. Except for the speaker's student, no other student's name or identity should be discussed
- E. If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website
- F. Trustees are not permitted by law to respond or discuss public comments. However, the Board President may direct a speaker to the appropriate administrator for further discussion

2. Closed Session

The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.

Presenter: Board President

- A. Consultation with Attorney. *Texas Gov't Code § 551.071*

- 1) Grievance Appeal against Trustee. *Texas Gov't Code §551.074*

3. Action on items discussed in executive session

Presenter: Board President

A. Possible action regarding grievance appeal.

4. Adjourn

*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. 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.*

Texas Government Code Section:

551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076	Deliberation Regarding Security Devices or Security Audits
551.082	School Children; School District Employees; Disciplinary Matter or Complaint
551.083	Closed Meeting Regarding Consultation with Representative of Employee Group
551.084	Investigation; Exclusion of Witness from Hearing
551.087	Deliberation Regarding Economic Development Negotiations
551.089	Deliberation Regarding Security Devices or Security Audits

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, November 22, 2019, at #MeetingLocation#.

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For the Board of Trustees

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