

NOTICE AND AGENDA OF SPECIAL MEETING

The Board of Trustees of Connally Independent School District will hold a Special Meeting at 6:00 PM on Monday, August 4, 2014 at the Connally Administration Building, 200 Cadet Way. The subjects to be discussed are listed on the agenda which is attached to and made part of the notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section §551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

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.

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

§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.

§551.083 Considering the standard, guideline, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representative or employee groups.

§551.084 Excluding witnesses from a hearing.

Should any final 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 meeting or session, then the final actions, 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.

On August 1, 2014, this Notice is posted on the bulletin board in a place convenient and readily accessible to the general public at ten o'clock p.m. on said date.

AGENDA

- I. Roll Call
- II. Budget Workshop
- III. Consider Approval of Purchase of Wireless Access Points for CJH
- IV. Consider Approval to Publish the 2014 Proposed Tax Rate
- V. Announce Date of Official Public Hearing for the 2014-2015 Proposed Budget and 2014 Proposed Tax Rate
- VI. Discuss the Proposed 2014-2015 Proposed Budget and 2014 Proposed Tax Rate
- VII. Consider Approval of District Insurance Provider and Deductibles
- VIII. Consider Approval of Pre-K Tuition Increase for 2014-2015
- IX. Closed Meeting (Pursuant to Texas Government Code Section §551.074)
 - A. Consider Approval of Resignations (Texas Government Code §551.074)
 - B. Consider Approval of Employment (Texas Government Code §551.074)

- C. Consideration of Possible Candidates to Fill Trustee Vacancy Place 7 under Texas Education Code
§11.060 (Texas Government Code §551.074)
- X. Reconvene From Closed Meeting and Continue with Items for Consideration and Possible Action (Pursuant to Texas Government Code §551.074 & §551.075)
 - A. Consider Approval of Resignations (Texas Government Code §551.074)
 - B. Consider Approval of Employment (Texas Government Code §551.074)
 - C. Consideration and Possible Approval of Process or Possible Candidate to Fill Vacant Trustee Place
7 (Texas Government Code §551.074)
- XI. Newly Appointed Trustee Executes Statement of Officer
- XII. Newly Appointed Trustee Takes Oath of Office
- XIII. Adjournment

Wesley Holt, Superintendent

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.071-551.076, 551.082, and Texas Education Code, Section 39.096. The Board of Trustees reserves to take action in the open portion discussed in closed meeting.