

Agenda of Special Board Meeting

The Board of Trustees Monte Alto ISD

A Special Board Meeting of the Board of Trustees of Monte Alto ISD will be held February 11, 2020 beginning at 6:00 PM in the Monte Alto Independent School District, Early College High School at 9000 Valdez Street, Monte Alto, 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.

1. **Call Meeting to order, roll call and establishment of quorum**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Executive Session: Board of Trustees may go into Closed Session pursuant to Section(s) 551.071 through 551.084 Government Code, to discuss the following:**
 - A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Level III Grievance Hearing on: Robert Martinez, Cynthia Flores, Adela Villalpando and Guadalupe Rojas
5. **Reconvene In Open Session**
 - A. 551.074 for the purpose of discussing personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Level III Grievance Hearing on: Robert Martinez, Cynthia Flores, Adela Villalpando and Guadalupe Rojas
6. **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 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, February 7, 2020



Dr. Rosie Cobarrubias, Superintendent