

Agenda of Special Meeting

The Board of Trustees Hamshire-Fannett ISD

A Special meeting of the Board of Trustees of Hamshire-Fannett ISD will be held January 20, 2020, beginning at 6:30 PM in the Administration Board Room, 12702 Second St, Hamshire, TX 77622.

The subjects to be discussed, 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 and Roll Call

Description: It has been found and determined that in accordance with the policies and orders of the Board, the notice of this meeting was posted publicly at the Administration Building in accordance with the terms and provisions of the Texas Open Meetings Act, Texas Government Code, Section 551.001 et. seq., and that all of the terms of said article have been fully complied with and that the 72-hour notice required has been properly and correctly given.

2. Invocation

3. Pledges of Allegiance

4. Open Forum (Public Comment Section)

Description: At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. No action may be taken on non-agenda items. Public participation is limited to the designated open forum portion of a regular meeting. No presentation shall exceed a maximum of five minutes. COMPLAINTS AGAINST SPECIFIC EMPLOYEES OR INDIVIDUALS ARE NOT ALLOWED. THESE COMPLAINTS ARE COVERED BY A SEPARATE POLICY.

Members of the public will not be allowed to offer comments on agenda action items when that item is on the floor for discussion unless requested to do so by the President of the Board. This audience participation period is not the appropriate means for bringing complaints for which resolution is sought.

5. Superintendent's Announcements

6. Superintendent Evaluation

The Board will meet in closed (executive) session to deliberate the evaluation of the Superintendent of Schools, a permitted by section §551.074(a)(1), Texas Gov't. Code.

Any action, decision or final vote with regard to any matter considered in such closed session, shall be made in open session.

Description:

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Agenda Item: 05

Subject: SUPERINTENDENT EVALUATION

BACKGROUND INFORMATION

The Board shall conduct an evaluation of the Superintendent at intervals it determines appropriate and reduce that evaluation to writing at least annually.

ITEM ADDRESSED

The Board will convene into executive session to conduct the Superintendent Evaluation.

RECOMMENDED ACTION

Appropriate Action

7. Consider and Take Appropriate Action Regarding Superintendent's Contract

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Agenda Item: 7

Subject: Consider and Take Appropriate Action Regarding Superintendent Contract

BACKGROUND INFORMATION

Consider and take appropriate action regarding Superintendent contract.

ITEM ADDRESSED

RECOMMENDED ACTION

Appropriate Action

Agenda Item: 8

Subject: BOARD ANNOUNCEMENTS AND INFORMATION

BACKGROUND INFORMATION

ITEM ADDRESSED

RECOMMENDED ACTION

Appropriate Action

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 Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may 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 purchases, exchanges, leases, 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.
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, 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 action, 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.