

# The Board of Trustees Aledo Independent School District Agenda of Special Meeting

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A Special Meeting of the Board of Trustees of Aledo ISD will be held Monday, July 13, 2020, beginning at 5:00 PM Aledo ISD Administration Board Room, 1008 Bailey Ranch Rd, Aledo, TX 76008

## **Aledo Independent School District Vision** **Growing Greatness through exceptional experiences that empower learners for life**

Note to Public of Video Conferencing: Pursuant to Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings (also called “social distancing”), this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the videoconference meeting.

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.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

- I. Call to Order  
Hoyt Harris, President
- II. Determine a Quorum  
Hoyt Harris, President
- III. Public Comment on Agenda Item  
Hoyt Harris, President
- IV. Executive Session
  - A. Texas Government Code Section 551.0821 - Personally Identifiable Information about Public School Student, & Texas Government Code 551.074 - Personnel Matters
    - 1. Level 3 Hearing for Grievance filed on June 8, 2020
  - B. Texas Government Code Sections 551.071 and 551.129 - Consultation with Attorney
    - 1. Consultation with attorney regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (Texas Government Code Sections 551.071 and 551.129)
- V. Return to Open Session  
Hoyt Harris, President
  - A. Consider and take possible action on Grievance filed on June 8, 2020

VI. Adjourn  
Hoyt Harris, President