

Special Meeting

Monday, May 19, 2025 12:00 PM

Latexo ISD Elementary Library, 298 FM 2663, Latexo, TX 75849

1. Call to Order

1.A. Invocation and Pledge to Flag

1.B. Public Comments

2. Consent Agenda

A. Safety and Security Committee

3. Regular Agenda- Items for Discussion and/or Action

A. Consider and Authorize Hiring Authority to the Superintendent to execute employment contracts for professional employees from June 2025 thru August 2025

B. Board Operating Procedures

4. Executive/Closed Session

The Board of Trustees will conduct an Executive/Closed Session in Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in open session.

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

551.076- Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082- Consider discipline of a public school child or children or to hear a complaint by an employee against another employee

551.0821- Consider a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation

551.083- Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084- Excluding witnesses from a hearing

551.087- Considering economic development

negotiations

551.088- Deliberation regarding test items

551.089- Security Infrastructure The session may include confidential briefings from law enforcement regarding threats to school safety, criminal investigations, or other matters necessary to protect students, staff, or district property.

4.A. Reconvene in Open Session and Act on Items Discussed in Executive/Closed Session

5. **Adjournment**

Board Secretary