



Duncanville ISD

**Special Meeting
Thursday, November 30, 2017
5:30 PM**

AGENDA
November 30, 2017

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1. CALL TO ORDER AT 5:30 PM

2. CLOSED SESSION

A. CONSULTATION WITH THE BOARD'S ATTORNEY (§551.071)

Private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act.

B. PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (§551.072)

C. PERSONNEL (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leaves of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

1. Superintendent's Contract Review

2. Board/Superintendent Goals - Review and adoption

3. RECONVENE IN OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

4. ADJOURNMENT



Marc Smith, Ed.D.
Superintendent of Schools

CALL TO ORDER

The Board President states,

“I call this meeting of the Duncanville Independent School District to Order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.”