



## **Duncanville ISD**

**Training**  
**Thursday, September 12, 2019**  
**6:30 PM**

AGENDA  
September 12, 2019

**1. CALL TO ORDER AT 6:30 PM**

**2. CLOSED SESSION** as authorized by the Texas Open Meetings, Act, Texas Government Code Chapter 551.

**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

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

**4. BOARD WORKSHOP - BOARD OPERATING PROCEDURES**

Presenter: Rick Lambert

**A. TRUSTEES WILL PARTICIPATE IN A TRAINING SESSION FACILITATED BY RICK LAMBERT OF POWELL YOUNGBLOOD & TAYLOR LAW FIRM HELD IN THE BOARD ROOM AT THE EDUCATION PLAZA , 710 S. CEDAR RIDGE DRIVE, DUNCANVILLE, TEXAS 75137**

**5. ADJOURNMENT**



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Marc Smith, Ed.D.  
Superintendent of Schools