

AGENDA

SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

TUESDAY, JUNE 5, 2018 – 7:00 PM
BOARD ROOM – 101 WEST DIVISION – FORT STOCKTON, TEXAS

THE BOARD MAY DELIBERATE OR ACT ON ANY OF THE SUBJECTS LISTED ON THE FOLLOWING AGENDA. THE PRESIDENT MAY CHANGE THE ORDER OF ITEMS LISTED FOR THE CONVENIENCE OF THE BOARD. THE BOARD MAY ENTER INTO A CLOSED MEETING TO SEEK THE ADVICE AND COUNSEL OF ITS ATTORNEY AT ANY TIME DURING THE MEETING UNDER THE AUTHORITY OF TEXAS GOVERNMENT CODE CHAPTER 551.071 REGARDING ANY ITEM LISTED ON THE AGENDA OF THIS MEETING OR IN ORDER FOR THE ATTORNEY TO PROVIDE LEGAL ASSISTANCE OR ADVICE TO THE BOARD.

1. CALL TO ORDER

- A. Call to order Billy Espino, President
- B. Quorum Nacho Dominguez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Flo Garcia, Vice President
- E. Invocation Ralph Traynham, Superintendent

2. ACTION

- A. SAFETY RESOLUTION FOR TASB

3. DISCUSSION

- A. PRESENTATION FROM PROPERTY DEVELOPER

4. BUDGET WORKSHOP

5. CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

- A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074)
- B. Discuss Real Property

6. OPEN SESSION – Reconvene to take any necessary action as a result of Closed Session

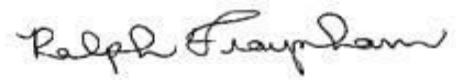
7. PERSONNEL

- A. Approve professional employments
- B. Review other personnel activity

6. FUTURE MEETINGS – Discuss Possible Agenda Items and set Regular and/or Special Board Meetings

8. ADJOURNMENT

This notice was posted in accordance with the law on June 1, 2018 at 5:00 p.m.

A handwritten signature in cursive script that reads "Ralph Traynham". The signature is written in black ink and is positioned above the printed name.

RALPH TRAYNHAM, SUPERINTENDENT