AGENDA

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

THURSDAY, JULY 12, 2018 – 6:00 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. Attendance

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.

2. ACTION

A. Employment of legal counsel for purpose of assisting and advising the Board of Trustees on proposed nonrenewal of Danny Dixon

3. 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. Consultation with legal counsel (551.071)
- B. Hearing and deliberation on proposed nonrenewal of professional term contract employee Danny Dixon (551.074)
- **4. OPEN SESSION** Reconvene to take any necessary action as a result of Closed Session

5. ACTION

A. Action on proposed nonrenewal of professional term contract employee Danny Dixon

6. ADJOURNMENT

This notice was posted in accordance with the law on July 9, 2018 at 5:00 p.m.

RALPH TRAYNHAM, SUPERINTENDENT