## ARLINGTON INDEPENDENT SCHOOL DISTRICT CALLED MEETING OF THE BOARD OF TRUSTEES Monday, November 18, 2019 6:00 p.m.

NOTICE of Called Meeting of the Board of Trustees at the Mac Bernd

Professional Development Center, 1111 West Arbrook Boulevard,

Arlington, Texas 76015

CALL TO ORDER: 6:00 p.m., Room 302

**OPEN FORUM FOR** Persons attending the meeting may request an Open Forum Sign-Up

**AGENDA ITEMS:** Card. The card must be completed in its entirety and submitted to the

Board Preu

genda items other than personnel. Any personnel concern should be rought directly to the Superintendent or Board President prior to the

neeting, who will guide you to the proper procedure pursuant to Board

Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask

the group to appoint one spokesperson.

CLOSED MEETING: Room 604

Adjournment to closed meeting pursuant to Sections 551.071

(discuss the purchase, exchange, lease or value of real property), and 551.074 (consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee) of the Texas Government Code.

NONRENEWAL HEARING: Room 302

A. Hearing on Proposed Nonrenewal of Term Contract of Mary Hernandez. Action, if any, will be taken in open session.

RECONVENE INTO OPEN SESSION: Room 302

A. Hearing on Proposed Nonrenewal of Term Contract of Mary Hernandez.

## **CLOSED MEETING:**

At any time during the meeting the Board may adjourn into closed meeting for consultation with its attorney (Tex. Gov't Code § 551.071) or for a posted agenda item pursuant to Texas Government Code sections 551.072 – 551.084 (see below).

## **ADJOURNMENT**

The agenda order may be adjusted by the Presiding Officer at any time during the meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a

closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et. seq., for any of the following reasons:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with r

