

DISCUSSION:

closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f).

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 representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Approval of Minutes from the previous meeting

5. Presentation of the report of the Finance Committee

6. Presentation of the report of the Planning and Policy Committee

7. Presentation of the report of the Public Works Committee

8. Presentation of the report of the Parks and Recreation Committee

9. Presentation of the report of the Community Development Committee

10. Presentation of the report of the Public Safety Committee

11. Presentation of the report of the Economic Development Committee

12. Presentation of the report of the Cultural and Arts Committee

13. Presentation of the report of the Environmental and Planning Committee

14. Presentation of the report of the Information Technology Committee

15. Presentation of the report of the Public Health Committee

16. Presentation of the report of the Public Works Committee

17. Presentation of the report of the Parks and Recreation Committee

18. Presentation of the report of the Community Development Committee

19. Presentation of the report of the Public Safety Committee

20. Presentation of the report of the Economic Development Committee

21. Presentation of the report of the Cultural and Arts Committee

22. Presentation of the report of the Environmental and Planning Committee

23. Presentation of the report of the Information Technology Committee

24. Presentation of the report of the Public Health Committee

25. Presentation of the report of the Public Works Committee

26. Presentation of the report of the Parks and Recreation Committee

27. Presentation of the report of the Community Development Committee

28. Presentation of the report of the Public Safety Committee

29. Presentation of the report of the Economic Development Committee