

NOTICE

TAHOKA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Tuesday, May 14, 2019, the Board of Trustees of the Tahoka Independent School District will meet for a Regular Meeting, beginning at 6:30 PM in the Harvick Educational Building, 2129 N. Main in Tahoka, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

Under the authority of Government Code, Chapter 551, SubChapter D, and Chapter 418, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. A 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 Law. Sec. 551.071
2. Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. 551-072
3. Deliberation of a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. 551-073.
4. Deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit. Sec. 551.076
6. Deliberate a case involving discipline of a public school child, or a charge or complaint against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing, unless an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint or charge is brought. Sec. 551.082
7. Deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation. Sec. 551.0821
8. Considering the standards, guidelines, terms or conditions the board will follow, or will 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 551.083
9. Deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, or deliberate the offer of a financial or other incentive to a business prospect as described above. Sec. 551-087
10. Deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity. Sec. 551-.088

11. Deliberate or adopt individual assessment instruments or assessment instrument items. Education Code 39.030(a)
12. Deliberation of information confidential under Government Code 418.175-418.182, relating to Emergency Management Operations in times of disaster. Gov't Code 418.183(f)

All final votes, actions, or decisions shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on Friday, May 10, 2019.

Agenda of Regular Meeting
The Board of Trustees
Tahoka Independent School District

A Regular Meeting of the board of trustees of Tahoka Independent School District will be held Tuesday, May 14, 2019, beginning at 6:30 PM in the Harvick Educational Building, 2129 N. Main in Tahoka, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Preliminary Business

A. Invocation

Presenter: Blanda Watt

B. Reports

1. Principals

Presenter: Kelly Keith, Donnie Scott, Don Worth

2. Special Ed. Director

Presenter: Brandi Parker

3. Athletic Director

Presenter: Stephen Overstreet

C. Public Forum (Opportunity for community and staff to give their response to the district consideration of a concealed gun policy)

D. Adjourn to Closed Session

1. Pursuant to Government Code Chapter 551, Section 074, to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing.

E. Reconvene into Open Session

2. Routine District Operations

A. Consent Agenda

Presenter: Clay Taylor

1. Minutes

Presenter: Clay Taylor

- a. The Board will consider approval of the minutes from the Regular Board meeting held on 3/18/19.

Presenter: Clay Taylor

2. Financial Report

Presenter: Clay Taylor

- a. The Board will consider approval of the following budgetary items:

1. Financial Reports from April 2019

Presenter: Clay Taylor

3. Discussion/Action on teaching/coaching positions.

Presenter: Clay Taylor

4. Canvass the results from the May 4, 2019 Bond Election and adoption of an Order declaring the results of the Bond Election and containing provisions necessary and incidental thereto.

Presenter: Clay Taylor

5. Consideration and issuance of Certificates of Election for Trustees declared elected.

Presenter: Clay Taylor

6. Execution of Officer's Statement and administration of Oath of Office.

Presenter: Clay Taylor

7. Consideration and action to reorganize Board officers

Presenter: Clay Taylor

8. Discussion/Action approving Tahoka ISD foundation

Presenter: Clay Taylor

9. Other Board Business

Presenter: Dick Van Hoose

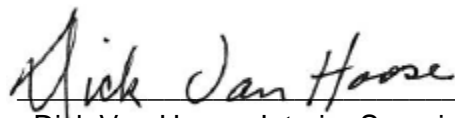
A. Discuss possible dates for the June 2019 Regular Board Meeting

Presenter: Dick Van Hoose

B. Graduation Procedures discussion

Presenter: Dick Van Hoose

On Friday, May 10, 2019, this Notice was delivered to the news media who has previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 6:30 PM on said date.



Dick Van Hoose, Interim-Superintendent