**Regular Meeting of the Joaquin Independent School District Board**

Notice is hereby given that on the 21st day of January, 2019 the Board of Trustees of the Joaquin School District will hold a regular meeting at 6:00 p.m., at the Administration building, Joaquin, Texas.

The subjects to be discussed are listed on the agenda attached to and made a part of this Notice. If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., Texas Education Code, will be held by the School Board at the date, may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

**§551.071** An executive session will be held for the purpose of having private consultation with the Board’s attorney

when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement

offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the

State Bar of Texas clearly conflicts with the Act.

**§551.072** Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting

would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**§551.073** Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if

deliberation in an open meeting would have a detrimental effect on the position of the governmental body in

negotiations with a third person.

**§551.074** Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or

employee; or to hear a complaint or charge against an officer or employee.

**§551.076** Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

**§551.082** Deliberate a case involving the discipline of public school child or complaint or charge brought against an

employee of the School District by another employee and the complaint or charge directly results in a need for a hearing.

**§551.0821** Deliberate a matter regarding a student or students where personally identifiable information about students

will necessarily be revealed by the deliberation.

**§551.083** Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to

follow, in a consultation with a representative of an employee group.

**§551.084** Exclusion of witness from hearing.

**§551.127** A governmental body may use a video conference call to hold an open or closed meeting and a member or

employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video

conference call if that participation complies with the requirements and provisions of this section.

**§551.129** A governmental body may use a telephone conference call, videoconference call, or communications

over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

**Education Code 39.030**

**39.030** Discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final vote shall be either:

1. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
2. at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**AGENDA ATTACHED**

**AGENDA FOR JANUARY 21, 2019**

1. **Roll call, establishment of quorum, call to order –** Joaquin ISD could have members via video conference call – Texas Government Code Section 551.127 (See Attached Code)
2. **Invocation and Pledges of Allegiance**
3. **Audience Participation –** In accordance with Joaquin ISD Policy BED Local no presentation shall exceed five

minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

1. **Report/Information items:**

### 4.1 Board Appreciation Month Presentation

 4.2 Review Monthly Financial Reports – Joel Bumback

4.3 Report on Heavy Equipment Supreme Court decision and impact on Joaquin ISD

4.4 Report on possible improvement projects

4.5 Student Transfer Agreement

 4.6 TASB Policy Update 112 vantage point

 4.7 Announce Board Training Hours and Attendance

4.8 Correspondence

1. **Agenda Items for consideration and possible action:**

5.1 Minutes from previous month’s meeting

5.2 Call a school board election for May 4, 2019

5.3 Moving April 15th board meeting to April 22nd

5.4 Approve request for proposal for wireless network upgrade subject to ERATE funding

1. **Enter Closed Session**

 6.1 Enter closed session under Texas Government Codes:

 **§551.074** Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or

 employee; or to hear a complaint or charge against an officer or employee.

 6.1.1 Resignation and Retirements

 6.1.2 Deliberate the evaluation of the Superintendent and his contract

1. **Return to Open Session - Agenda Items for consideration and possible action:**

 7.1 Resignation and Retirements

7.2 Superintendent’s contract

1. **Recommendations for items to be placed on agenda for next Board meeting**
2. **Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – February 18, 2019, at 6:00 p.m.**
3. **Adjournment**

**On this 18th day of January 2019, this Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the bulletin board outside the School District Administration Building at 1:00 p.m. on said date.**



**Phil Worsham, Superintendent**

**January 18, 2019**