

Notice of Board Regular Meeting for Joaquin Independent School District Board

Notice is hereby given that on the 16th day of August, 2012, the Board of Trustees of the Joaquin School District will hold a regular meeting at 6:00 p.m., at the Administration building of the Joaquin Independent School District, 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 executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title 5, Subchapter D, will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or 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 for the purpose of discussing pending or contemplated litigation, a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, where the duty of counsel to this client, pursuant to 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 party.
- 551.073 Deliberation of negotiated contracts for prospective gifts or donations 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 an employee; or hear a complaint against an employee
- 551.076 Deliberate the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Deliberate a case involving the discipline of a 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 representative to follow, in consultation with a representative of an employee groups.
- 551.084 Exclusion of witness from a hearing.

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

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School District shall determine.

Agenda August 16, 2012

- 1 Roll call, establishment of quorum, call to order**
- 2 Invocation and Pledges of Allegiance**
- 3 Audience Participation – In accordance with Joaquin ISD Policy DEB Local no presentation shall exceed five minutes.**
Delegations of more than five persons shall appoint one person to present their views before the Board.
- 4 Report/Information items:**
 - 4.1 Review Monthly Financial Reports – Joel McSwain, Director of Finance**
 - 4.2 2012 Accountability Report and AYP status**
 - 4.3 2012-2013 Proposed Budget**
 - 4.4 Review Handbooks (Transportation, Employee, Student)**
 - 4.5 Correspondence**
- 5 Agenda Items for consideration and possible action:**
 - 5.1 Minutes from previous meetings**
 - 5.2 Set 2012 proposed tax rate**
 - 5.3 Set date for Public Meeting to discuss budget and proposed tax rate – August 30, 2012, 5:30 p.m.**
 - 5.4 Set date for Special Board Meeting to adopt 2012-13 budget and tax rate – August 30, 2012, 6 p.m.**
 - 5.5 Revise EIC Local Policy**
- 6 Closed Session**
 - 6.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074**
 - a. Superintendent contract**
- 7 Return to Open Session - Items for consider and possible action**
 - 7.1 Resignations, hiring and Contracts – Texas Government Code Section 551.074**
 - a. Superintendent contract**
- 8 Recommendations for items to be placed on agenda for next meeting of the Board of Trustees of the Joaquin ISD**
- 9 Designation of date and time of next meeting of the Board of Trustees of the Joaquin ISD**
- 10 Adjournment**

CERTIFICATE AS TO POSTING OF NOTICE:

On this 13th day of August, 2012 at 1:00 o'clock, p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administration Office of the Joaquin Independent School District and also on the outside door of the Administrative Office of Joaquin Independent School District readily accessible to the general public at all times.



Phil Worsham, Superintendent
August 13, 2012