



Pearland Independent School District

Special Meeting

Friday, November 17, 2017 12:00 PM

Agenda of SPECIAL Meeting
The Board of Trustees
PEARLAND INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Trustees of the Pearland Independent School District will be held on **November 17, 2017**, beginning at 12:00 PM at 1928 North Main, Pearland, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. The items listed in this notice may be taken in any order at the discretion of the Board.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Closed Meeting** as Authorized by Section 551.001 et seq. of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney on any or all Subjects or Matters Authorized by Law
 1. For the Purpose of Consultation with the District's Attorney Concerning Matters on Which Duty to the District Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with the Texas Open Meetings Laws
 - B. 551.074 - Personnel Discussion
 1. To Deliberate the Duties of the Superintendent of Schools
 2. To Deliberate the Duties of the Board of Trustees
4. **Reconvene in Open Session**
5. **Consider Action on Items Discussed in Closed Session** as Listed Under Closed Meeting in this Notice
6. **Adjournment**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., 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 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:

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| 551.071 | Private consultation with the Board's attorney |
| 551.072 | Discussing purchase, exchange, lease or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations |
| 551.074 | Discussing personnel or to hear complaints against personnel |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel |
| 551.083 | Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representative of employee groups |

551.084 Excluding witnesses from a hearing

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 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 Board shall determine

Certificate of Posting

On the **14th day of November, 2017**, this notice was made available to the public on the district website and an original copy of this notice was posted at the school district education support center at 11:30 a.m. on said date

Secretary to Board of Trustees