

## NOTICE OF REGULAR MEETING JEFFERSON INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12<sup>th</sup> day of February 2019, the Board of Trustees of the Jefferson Independent School District will hold a Special Meeting at 6:00 p.m. in the Board Room of the Jefferson Administration Building, 1600 MLK Drive, Jefferson, Texas 75657. The subjects to be discussed are listed on an agenda which is 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 or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by Texas Open Meeting 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 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 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.
- 551.075 Discuss Investments and/or Potential Investments.
- 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 representatives to follow, in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decisions, or final vote be required in the opinion of the School Board 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 Board shall determine.

On this February 7, 2019, this Notice was faxed/mailed to news media who had previously requested such Notice, and an original copy was posted in the display case near the front door of the Jefferson Administration Building by 4:30 p.m. on said date.

  
Rob Barnwell, Superintendent

# Agenda of Regular Meeting

## The Board of Trustees Jefferson Independent School District

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A Regular Meeting of the Board of Trustees of Jefferson Independent School District will be held February 12, 2019, beginning at 6:00 PM in the Administration Building, 1600 MLK Drive, Jefferson, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. **CALL TO ORDER**
2. **FIRST ORDER OF BUSINESS**
  - A. **The announcement by the President as to the presence of a quorum, that the meeting has been duly called, and that notice of the meeting was posted in the time and manner required**
  - B. **INVOCATION: BOBBY LANGBARTELS, TRUSTEE**
  - C. **PLEDGE: ALL**
3. **Recognition of School Board Appreciation**
4. **Public Comment**
5. **Report: Campus/Administrative Reports**
  - A. **Transportation/Maintenance Reports**
  - B. **Tax Reports**
  - C. **Financial/Expenditure Reports**
  - D. **Campus/District Activities**
  - E. **Introductions, Awards, Acknowledgements, or Recognitions**
  - F. **Presentation by the Elementary PTA**
6. **Report: Annual Report (2017-2018)**
7. **Action Item: Consideration of Approval of Consent Agenda**
  - A. **Previous Minutes January 15, 2019 Regular Meeting**
  - B. **Budget Amendments**
8. **Action Item: Consideration of Rescinding the Offer of Selling Land in the Smithland Community to EMC Water Supply**
9. **Action Item: Consideration of Approval of an Amendment to the Text**

(Wording) of a Previously Approved Resolution Regarding the Sale of a Parcel of Land in Smithland

10. **Action Item:** Consideration of Approval of the 2019-2020 School Calendar
11. **Action Item:** Consideration of Calling for Board Election in May
12. EXECUTIVE SESSION as Provided for by The Texas Government Code, Section 551.074 et seq. to Discuss Personnel, and, provided by the Texas Government Code, Section 551.076 et seq. to Discuss the Deployment, Specific Occasions for, the Implementation of Security Personnel or Devices, Section 551.072 Discussing Purchase, Exchange, Lease, or Value of Real Property.
  - A. Superintendent's Evaluation
  - B. Other personnel, as appropriate
13. RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
14. **Action Item:** Personnel
  - A. Resignations/Retirements/Leave
  - B. Hiring/Reassignments
  - C. Non-Renewal of Professional Employee Term/Probationary Contract
  - D. Other
  - E. Termination of Professional Employee's Term Contract
  - F. Consideration of Administrators' Contracts
15. **Action Item:** Adjournment