

## Board Agenda

Date and Time: August 16, 2023 7:00 pm

Location: Administration Building, 12500 S. Pipeline Rd., Euless, TX 76040

### Agenda:

#### Opening Items

Record Attendance and Guests

Call to Order

Approve Minutes Vote

Public Comments FYI

Thirty minutes prior to the beginning of the meeting, members of the public may sign up for the opportunity to address the board, the total time for public comments for this meeting is 15 minutes, with each speaker limited to no more than 3 minutes.

None

#### Financials (corrected 8/16/2023)

First Financial Rating FYI

#### Academics

Enrollment FYI

#### Governance

HB3 Mandatory Security Guard FYI

#### Development

Improvements FYI

#### Closed Session

Pursuant to Texas Government Code Section 551.071, to consult with school's attorney, in person or by phone on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

#### Closing Items

#### Adjourn Meeting

The subjects to be discussed or considered or upon which any formal action may be taken are listed above. Items do not have to be taken in the same order as shown on this Notice. If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item regarding the Treetops School included in this notice, then such closed meeting is authorized by Texas Government Code Section 551.001, et.seq., including for any of the following reasons:

Section 551.071- For the purpose of a private consultation with the Board's attorney on or any subjects or matters authorized by law.

Section 551.072- For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073- For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074- For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to hear complaints, or charges against a public officer or employee,

Section 551.076- To consider the deployment on specific occasion for implementation of security personnel and devices.

Section 551-082- For the purpose of deliberating in a case involving discipline of a public school child or children, or in a case in which a complaint or charge is brought against an employee of the school by another employee, and the complaint or charge directly results in a need for a hearing.

Section 551-08211- For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will be necessarily be revealed by the deliberation.

Section 551-084- For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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

- A. The open meeting covered by this notice upon the reconvening of this public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.