## Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the 4th of November; the Board of the Odem-Edroy Independent School District will hold a *Special* Board Meeting-Hearing at 6:45 P.M., in the Odem Fire Department Training Room, located at 211 West Humphries, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make 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 551.071 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 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	Discuss:					
	(1) To deliberate the appointment, employment, evaluation, reassignment,					
	duties, discipline, or dismissal of a public officer or employee; or					
	(2) To hear a complaint or charge against an officer or employee.					
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 employee groups.					

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 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 at

	a subsequent public meeting of the School Board upon notice hereof; as the School Boa shall determine pursuant to applicable laws and policies.									
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Mrs. Yolanda L. Carr, Superintendent of Schools

Notice of Special School Board Meeting Odem-Edroy Independent School District Odem Fire Department Training Room 211 West Humphries Odem, Texas 78370

Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act

A Special Meeting-*Hearing* of the Board of Trustees of the Odem-Edroy Independent School District will be held on Monday, November 4, 2019, at 6:45 P.M., in the Odem Fire Department Training Room, 211 West Humphries, Odem, TX.

## **AGENDA**

- 1. Roll Call, establishment of quorum, and call to order
- 2. The Board will enter into Closed Session in Accordance with the Texas Open Meetings Act to Deliberate and Consider the Following:
  - A. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Regarding Legal Issues Concerning State Law, District Policies and District Student Code of Conduct Provisions Involving Student Expulsions
  - B. Pursuant to Sections 551.082 and 551.0821 of the Texas Government Code, Student Expulsion Appeal Hearing
- 3. Return to Open Session to Consider and Take Possible Action on Student Expulsion Appeal
- 4. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the Agenda and may legally be considered in closed session. The undersigned individual certifies that the foregoing notice was posted this 30<sup>th</sup> day of October, at 3:30 P.M. on the window and bulletin board at the Odem-Edroy ISD Administration Office, Odem Junior High School Library, and district website.

Mrs. Yolanda L. Carr, Superintendent of Schools