**LEGGETT INDEPENDENT SCHOOL DISTRICT**

**LEGGETT, TEXAS**

**AGENDA**

**TYPE OF MEETING**: **Special Called Board of Trustees Meeting**

**TIME & DATE:** **Monday, August 28, 2023, 6:00pm**

**PLACE:** **Leggett ISD Board Room**

**Consideration of:**

1. **ROUTINE BUSINESS**
2. Call to Order
3. Roll Call.
4. Certification of Public Notice.

**II. BUSINESS**

1. Discuss/Action: Approval of Budget Amendment

 I**II. CLOSED EXECUTIVE SESSION**

 The Board of Trustees will conduct an Executive session Pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

551.071 An executive session will be held for the purpose of having private consultation with the Board’s Attorney when the government body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee,

551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in consultation with a representative of an employee group.

 551.129 A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

 **V. RETURN TO OPEN SESSION:**

 **Action:** Consideration and board action, if any, regarding the issues discussed in closed executive session.

 **VI. ADJOURNMENT**