

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Special Board Meeting Notice

Special Board Meeting
Board Room

March 23, 2015
7:00p.m.

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 the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, 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 or executive meeting or session concerning any and all purposes permitted by the Act, including but not limited to the following sections and purpose:

- Gov't Code 551.071 Private consultation with the Board's attorney.
- Gov't Code 551.072 Discussing purchase, exchange, lease, or value of real property.
- Gov't Code 551.073 Discussing negotiated contracts for prospective gifts or donations.
- Gov't Code 551.074 Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
- Gov't Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Gov't Code 551.082 Considering discipline of a public school child, or complaint or charges against personnel.
- Gov't Code 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.
- Gov't Code 551.084 Exclude witnesses from a hearing.
- Gov't Code 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. 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 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.

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AGENDA

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order and Establish Quorum
2. CLOSED SESSION: Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E.
 - a. Texas Government Code Secs. 551.071 & 551.129 - Consultation with District's legal counsel via telephone conference regarding proposed Contract Resignation and Release Agreement.
 - b. Texas Government Code Sec. 551.072 – Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract employee, including proposed Contract Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach.
3. Reconvene Open Session
4. PUBLIC HEARING: Public hearing will be held pursuant to Texas Local Government Code Sec. 180.007 – Payments in Excess of Contractual Amount
 - a. Public presentation and discussion pertaining to Contract Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach.
 - b. Public comments pertaining to Contract Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach.
5. Consider/Approve Contract Resignation and Release Agreement with Athletic Director/Head Coach – Steve Marbach.
6. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - a. Gov't Code Secs. 551.071 & 551.129 - Consultation with District's legal counsel via telephone conference regarding proposed Contract Resignation and Release Agreement
 - b. Gov't Code Sec. 551.072 - Discuss appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - Discussion regarding Interim and future Athletic director Position
7. Reconvene Open Session for any action relative to discussion during Closed Session
8. Adjourn

On this 20th day of March 2015, at 1:00 p.m., this notice was posted in compliance with the Texas Open Meetings Act.

Tylor Chaplin, Superintendent