

# TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

TM Administration - 9760 La Branch - Corpus Christi, Texas 78410

## BOARD OF TRUSTEES

# AGENDA NOTICE

Monday, May 23, 2022

**Special Called Meeting ~ 2:00 p.m.**

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### **ESTABLISH QUORUM/CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **BOARD MISSION STATEMENT:**

*Tuloso-Midway Independent School District educates every student to be a lifelong learner, a person of integrity, and a positive contributor to society.*

**PUBLIC COMMENTS/OPEN FORUM:** Public comments at regular Board meetings will be conducted in accordance with BED(LOCAL) and the Board's procedures on public comments. At meetings other than regular Board meetings, public comments are limited to items on the posted meeting notice and agenda. At regular meetings, comments on other topics may be allowed as time permits. Public comments should be limited to topics relevant to District business. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. Comments shall be heard at the beginning of the Board meeting.

**CLOSED SESSION:** The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible:

- Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal issues pertaining to Employee grievance and appeal process

If a closed session item requires action, the Board shall take such action upon reconvening in open session (551.102). A **Certified Agenda of Closed Session** is maintained (551.103), and items are posted and disclosed in accordance with the law (551.104).

### **RECONVENE FROM CLOSED MEETING**

### **OPEN SESSION**

- Consideration, deliberation concerning Policy DGBA Grievance Hearing by Employee

**CLOSED SESSION:** The Board will re-convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq.:

- Pursuant to Section 551.071 and 551.074 of the Texas Government Code, discussion and consultation with legal counsel regarding legal issues pertaining to Employee grievance and appeal

**ACTION RESULTING FROM CLOSED SESSION DELIBERATION**

- Consideration, deliberation and possible action concerning Policy DGBA Grievance Hearing by Employee

**FUTURE MEETINGS**

1. June 13, 2022-Regular Board Meeting
2. July 18, 2022-Regular Board Meeting
3. TMISD Summer Closure-Monday, June 20<sup>th</sup> thru July 4, 2022

**ADJOURNMENT**

**POSTED: 05/19/2022**

**TIME: 11:00 a.m.**

If it is determined that during the course of the meeting that any item on the agenda should be held in a closed meeting, the board may elect to conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Pursuant to Texas Government Code, 551.071 and 551.129, the Board of Trustees may use a telephone conference to consult with its attorney regarding any item on this Agenda in closed or open session. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)] The Board may further elect to take items out of order as deemed necessary by the Presiding Officer.

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.**

**Chrissy Castillo, Administrative Assistant for the Board of Trustees**