

ALDINEISD

ALDINE INDEPENDENT SCHOOL DISTRICT

Board of Education • 2520 W.W. Thorne Blvd. • Houston, Texas 77073-3406 • 281-985-6086

SPECIAL CALLED MEETING – JUNE 24, 2019

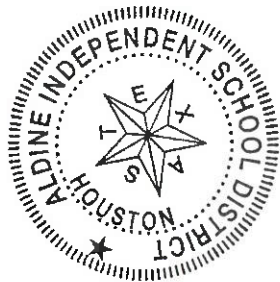
NOTICE IS HEREBY GIVEN that on Monday, June 24, 2019 beginning at 4:00 PM at 2520 W. W. Thorne Blvd the Board of Trustees of the Aldine Independent School District will have a Special Called meeting and Executive Session in the Board Room.

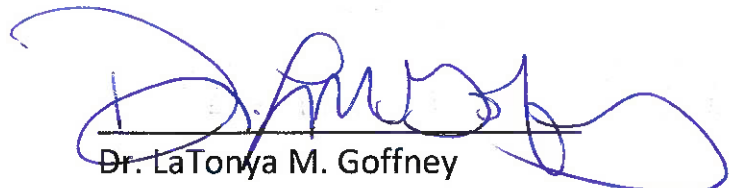
The time and subjects to be discussed or considered or upon which any formal action may be taken is related to:

- Consideration and Approval of Aldine ISD 2019-2020 Budget
- Approval of Budget Amendment for Period 12 for 2018-2019
- Update on Five Year Strategic Plan – For discussion only

The Board may convene into Executive Session at any time during the open meeting pursuant to sections §551.074, personnel and 551.071, consultation with district's attorney of the Texas Government Code. When this occurs, a formal statement will be made by the president of the Board of Trustees. All final votes, actions, or decisions will be taken in open meeting.

ATTEST:




Dr. LaTonya M. Goffney
Superintendent of Schools



Yolanda V. Loera

"Under the authority of Texas Government Code, Section 551.001, et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. To consult with the Board's attorney with respect to pending or contemplated litigation, or settlement offers, or on matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071
2. To discuss the purchase, exchange, lease, or value of real property. Sec. 551.072
3. To discuss negotiated contracts for prospective gifts or donations. Sec. 551.073
4. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
5. To consider the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
6. To deliberate a case involving discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child; or to deliberate a case in which a complaint or charge is brought against an employee of the District by another employee and the complaint or charge directly results in a need for a hearing, unless the employee complained of or charged requests an open hearing. Sec. 551.082
7. To exclude a witness from a hearing during the examination of another witness in an investigation when the Board is investigating a matter. Sec. 551.084

"All final votes, actions, or decisions on any matter discussed in closed or executive session shall be taken or made in open session.

"This notice is posted and filed in compliance with the Open Meetings Law June 20, 2019 at 5:30 p.m."



Yolanda V. Loera
Executive Secretary
to Board of Education