

**VICTORIA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MONTHLY MEETING
ADMINISTRATION BUILDING BOARD ROOM
102 PROFIT DRIVE
VICTORIA, TEXAS**

A G E N D A

Thursday

6:00 p.m.

September 20, 2018

INVOCATION

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ANNOUNCEMENT BY THE PRESIDENT

That this is a regular meeting and that notice of the meeting has been posted in the time and manner required and that there is a quorum present.

IV. OPEN FORUM

Opportunity for citizens to address the Board. Should the citizen's comments include complaints or charges against a VISD officer or employee, the Board may adjourn to closed meeting under Section 551.074 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meeting.

V. INFORMATION ITEMS

- A. Presentation of 2018 – 2019 Campus and District Improvement Plan Goals and Review of Comprehensive School Improvement Plans for Dudley, Guadalupe, O'Connor, Schorlemmer and William Wood Elementary Schools
- B. Dr. Susanne Carroll will provide a comprehensive presentation on the Holdsworth Center.

VI. ACTION ITEMS

- A. Discuss and take action on approval of 2018 – 2019 Campus and District Improvement Plan Goals
- B. Discuss and take action on approval of 2018 – 2019 Comprehensive School Improvement Plans for Dudley, Guadalupe, O'Connor, Schorlemmer and William Wood Elementary Schools
- C. Discuss and take action on an audit process for credit-by-examination assessments
- D. Discuss and take action on the resolution concerning the Holdsworth Center Application
- E. Discuss and take action on approval of out-of-state travel request from the Victoria East & Victoria West High School Choir
- F. Discuss and take action on approval of Maximum Class Size Waiver for 2018 – 2019

- G. Discuss and take action on TASB Policy Update 111, affecting local policies (*see attached list*)
- H. Discuss and take action on the change of date for the December 2018 Board of Trustees Monthly Meeting
- I. Consider acceptance of donations and gifts received by the Victoria Independent School District
- J. Consent Agenda
 - 1. Approve minutes

VII. CLOSED MEETING

The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, sub-chapter D as provided in the notice of this meeting. The following items may be discussed in closed meeting:

- A. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (*TGC 551.071*)
- B. The Board will discuss resignations and retirement of personnel (*TGC 551.074*)
- C. The Board will discuss employment of personnel (*TGC 551.074*)
- D. The Board will review and discuss the Emergency Operations Plan (*TGC 551.076*)


VIII. BOARD TO RECONVENE FOR OFFICIAL ACTION

The Board will reconvene and take any action deemed necessary based on discussions held in closed meeting.

IX. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Superintendent's office at (361) 576-3131 or FAX (361) 788-9643 for further information.

This notice posted at 5:00 p.m. on Friday, September 14, 2018.



Sheila Garcia

NOTICE OF MEETING
BOARD OF TRUSTEES
VICTORIA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20th day of September, 2018, the Victoria Independent School District Board of Trustees will hold a meeting at 6:00 p.m. in the Administration Building located at 102 Profit Drive, Victoria, Texas. The subjects to be discussed are listed on the agenda that is attached to and made part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed meeting is required, then such closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, subchapter D will be held by the Board of Trustees 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 Board of Trustees may conveniently meet in such closed meeting concerning any and all subject and for any and all purposes permitted by Chapter 551, subchapter D, inclusive, of said V.T.C.A. Government Code, including, but limited to:

- Section 551.071 For the purpose of private consultation between the Board of Trustees and its attorney when the Board of Trustees seeks the attorney's advice with respect to pending or contemplated litigation, settlement offers, and matter where the duty of the Board of Trustees' counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act;
- Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board of Trustees in negotiations with a third person;
- Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for a prospective gift or donation to the Board of Trustees of the Victoria Independent School District, if the deliberation in an open meeting would have a detrimental effect of the position of the Board of Trustees in negotiations with a third person;
- Section 551.074 For the purpose of considering appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing;
- Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices;
- Section 551.082 To deliberate in closed meeting in a case:
- (a) Involving discipline of a public school child; or
 - (b) In which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing;
 - (c) The school district may not deliberate in closed meeting if an open hearing is requested in writing by a parent or guardian of the child in discipline cases, or by the employee against whom the complaint or charge is brought. The employee making the charge has no say whether the hearing is open or closed
- Section 551.084 To exclude a witness from a hearing during the examination of another witness in the investigation.

Should any final action, final decision, or final vote be required in the opinion of the governing body with regard to any matter considered in such closed meeting, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this notice upon the re-convening of this public meeting; or
- (b) at a subsequent public meeting of the government body upon notice thereof as the government body shall determine.

I, the undersigned, do hereby certify that this Notice was posted at 5:00 p.m. on the 14th of September, 2018, which is at least 72 hours prior to the date and time of the scheduled meeting.



Sheila Garcia
Secretary to the Superintendent of Schools
Victoria Independent School District Board of Trustees

(LOCAL) Policy Action List

VICTORIA ISD(235902) - Update / LDU 111

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE