

Special Called Meeting  
Campbell Independent School District  
Board of Trustees

Notice is hereby given that on October 30, 2023 the Board of Trustees of the Campbell Independent School District will hold a Special Meeting at 6:30 p.m. in the boardroom of the CISD at 480 North Patterson, Campbell, Texas 75422. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting, the Board of Trustees should determine that a closed or executive session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, 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 purposes:

Texas Government Code Section:

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| 551.071  | Private consultation with Board's attorney   |
| 551.072  | Discussing purchase, exchange, lease, or value of real property  |
| 551.073  | Discussing negotiated contracts for prospective gifts or donations   |
| 551.074  | Discussing personnel or to hear complaints against personnel   |
| 551.076  | Considering the deployment, specific occasions for, or implementation of security personnel or devices   |
| 551.082  | Considering discipline of a public school child, or complaint or charge against personnel  |
| 551.0821 | Considering personally identifiable information of a student(s)  |
| 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 |
| 551.084  | Excluding witnesses from a hearing   |

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 or executive meeting or session, 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.

On this 27<sup>th</sup> day of October, 2023, this notice was sent to news media who had previously requested such notice and an original copy was posted on the front of the school district Administration building at 4:00 p.m. on said date.

I certify that this notice of meeting of the Campbell ISD Board of Trustees is correct and was posted as stated above in compliance with the Texas Open Meetings Act.

*Dr. Denise Morgan*

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Dr. Denise Morgan, Superintendent  
Campbell ISD

Special Meeting Agenda  
Campbell Independent School District  
Board of Trustees  
October 30, 2023

A Special Board Meeting will be held at 6:30 p.m. in the Board Room at the Campbell ISD Administration office on 480 North Patterson, Campbell, Texas 75422.

1. Call to order
2. Establish a quorum
3. Prayer
4. Pledges
5. Closed Meeting
  - a. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including to conduct a Level III hearing on a student matter.
  - b. Pursuant to Texas Government Code Section 551.074, to hear a complaint or charge against an officer or employee, 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 an officer or employee, including complaint against Board President and Superintendent.
  - c. Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student when personally identifiable information about the student will necessarily be revealed by the deliberation, including student complaint.
6. Open Meeting
  - a. Consider and take action regarding Level III Grievance.
7. Adjournment