

VICTORIA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SUB-COMMITTEE MEETING
SMITH STEM ACADEMY
2901 ERWIN
VICTORIA, TX 77901

A G E N D A

Monday

5:30 p.m.

November 13, 2023

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENT BY THE PRESIDENT

This is a meeting of the Board Sub-Committee for Teacher & Staff Compensation and Operational Needs. Notice of this meeting has been timely posted. While only three Trustees are on this committee, it is possible that a quorum of the Victoria ISD Board of Trustees may be present at this meeting.

IV. PUBLIC HEARING

- A.** The Board Sub-Committee (Kathy Bell, Rick Jones & Mandy Lingle) for Teacher & Staff Compensation and Operational Needs will present overall information and facilitate breakout sessions with community members.

V. 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 Thursday, November 9, 2023.

Sheila Garcia
Sheila Garcia

NOTICE OF MEETING
BOARD OF TRUSTEES
VICTORIA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th day of November, 2023, the Victoria Independent School District Board of Trustees will hold a meeting at 5:30 p.m. at Smith STEM Academy located at 2901 Erwin, 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 9th of November 2023, which is at least 72 hours prior to the date and time of the scheduled meeting.

Sheila Garcia

Sheila Garcia

Secretary to the Superintendent of Schools

Victoria Independent School District Board of Trustees