## **Notice of Hearing Meeting**

## The Board of Trustees Memphis ISD

Date: December 19, 2024

Meeting: Hearing

Place: Band Hall, 1501 High Street, Memphis, TX 79245

Time: 5:45 PM

A Hearing Meeting of the Board of Trustees of Memphis ISD will be held December 19, 2024, beginning at 5:45 PM in the Band Hall, 1501 High Street, Memphis, TX 79245.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order and Establish a Quorum
- 2. Invocation and Pledges
- 3. Public Hearing-FIRST Report
- 4. Adjourn

If, during the course of the meeting, discussion of any item on the agenda, should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or 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. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

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

Board book was released at 10:57 am on December 13, 2024

## Closed meeting exceptions to the Texas Open Meeting Act

## **Texas Government Code Section:**

Discussion Topic	Legal Reference
Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Prospective Gift	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
Student Discipline	Gov't Code §551.082
Employee-Employee Complaints	Gov't Code §551.082
Security Devices	Gov't Code §551.076
Assessment Instruments	Educ. Code §39.030(a)
Economic Development Negotiations	Gov't Code §551.087
Student Information	Gov't Code §551-0821
Medical or Psychiatric Records	Gov't Code §551.0785

[For further information, see policy BEC(LEGAL).]