



Agenda of Special Meeting

The Board of Directors South Texas ISD

A Special Meeting of the Board of Directors of South Texas ISD will be held May 21, 2019, beginning at 6:00 PM in the Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, Texas.

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.

1. Welcome.
2. Call to Order.
3. EXECUTIVE SESSION: A closed or executive session pursuant to the Texas Government Code Section, 551.071, 551.072, 551.074, 551.082, 551.084 and 551.001, the Board may go into Executive Session to discuss the following:
 - A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters: Closed Meeting
 1. Recommendation to take final action to non-renew chapter 21 term employment contracts at the end of the 2018-2019 school year for the following: Teachers
 - a. Pursuant to 551.074 of the Texas Government Code, deliberations concerning final action on the non-renewal of the Chapter 21 term contract of employees (A.G., A.G., R.G.) employed in the South Texas Business, Education & Technology Academy due to program change.
 - B. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 5541.072 of the Texas Government Code.
4. OPEN SESSION: Action on any Item Deliberated in Closed Meeting
 - A. A.551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters:
 1. Action: Review and act on recommendations to take final action to non-renew

chapter 21 term employment contracts at the end of the 2018-2019 school year for the following: teachers

- a. Consider and take possible final action to non-renew chapter 21 term employment contracts for employees A.G, A.G. and R.G. due to program change at the end of the 2018-2019 school year.
- B. Deliberation regarding the purchase, exchange, lease or value of real property and possible consultation with attorney regarding real property pursuant to Section 551.072, 551.071 of the Texas Government Code.
 1. Possible action to authorize Superintendent to engage a real estate broker and explore District's options with regard to the purchase, exchange, lease or value of real property
5. Review and possible discussion of 2019-2020 Employee Compensation.
6. Adjournment.