

Agenda  
Campbell ISD  
Board of Trustees  
May 24, 2022

A special meeting of the Board of Trustees of the Campbell Independent School District will be held on Monday May 14, 2022 beginning at 6:15pm in the Board Room at the Campbell ISD Administration office on 480 North Patterson ST, Campbell, Texas 75422.

1. Call to Order/Announcement of properly called meeting
2. Establish a quorum/roll call
3. Prayer
4. Pledges
5. Open Forum

In accordance with BED (LOCAL), the Campbell ISD Board of Trustees reserves the right to limit the time for speaking at a board meeting based on the number of persons present to speak. However, generally we will allow each individual to speak for no more than three minutes. Should the board deem necessary they may reduce the time to no less than 1 minute for each speaker. The announcement of a change in time will occur just prior to public comments beginning.

6. Closed session

- a. Private consultation with Board's attorney on all subjects or matters authorized by law - Tex. Govt. Code § 551.071
- b. Pursuant to Texas Government Code Sections 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
- c. Personnel Matters – Tex. Govt. Code § 551.074
  - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee of the District
  - ii. Hear a complaint against an officer or employee of the district.
    1. Teachers
- d. Deliberate on matters regarding a student where personally identifiable information about the student will necessarily be revealed by the deliberation – Tex. Govt. Code § 551.0821

7. Presentations by Architectural Firms

8. Action Items

- a. Review and Consider teachers contracts
- b. Review and Consider selection of an architect and engineering services

9. Adjournment

