

**Amarillo ISD
Training Meeting of the Board of Trustees**

8:30 AM, Saturday, August 17, 2019

**Board Room, Region 16 Education Service Center, 5800 Bell St., Amarillo, TX
79109**

This meeting is a workshop for board training purposes as required under section 11.159 of the Texas Education Code. No action will be taken at this meeting.

1. Board Training Workshop - the workshop training session is to fulfill the requirements for board-superintendent teambuilding training under the Texas Administrative Code 19 TAC 61.1(b)(2). The Board will participate with the Superintendent in this teambuilding workshop, presented by facilitators from Region 16 Education Service Center, as well as a former AISD Board member. The goal is to enhance the effectiveness of the board-superintendent team. Training will focus on the roles and responsibilities of being a Board member, and will assess continuing education needs for the team of eight. The workshop will last a minimum of three hours; no action will be taken.

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. 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.

| <u>Section</u> | <u>Purpose</u> |
|----------------|--|
| 551.071 | Private consultation with the 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. |
| 551.083 | 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. |

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

For the Board of Trustees