

**REACH NETWORK BOARD OF TRUSTEES**  
**Bunche Elementary Conference Room**  
**700 S. Jackson, Midland, Texas 79701**  
**October 3, 2019**  
**5:15 PM**

**Notice is hereby given that a meeting of the Board of Directors of the REACH Network will be held on October 3, 2019. The Board will convene in Open Session at 5:15pm. The Board Meeting will be at Bunche Elementary, 701 S. Jackson, Midland TX 79701. Such meeting is a regular meeting.**

- I. Public Forum
  
- II. Consent Agenda
  - A. Approval of minutes from July 29, 2019 meeting
  - B. Approval of minutes from September 5, 2019 meeting
  
- III. Reports
  - Presenter: S. Haney
  
- IV. Discussion/Action Items
  - A. Agreement between REACH and MISD (section 14.04 from pg. 16 of 34)
    - 1. Approval to change the language to "up to" from "...less a 7.5% administrative fee that will be paid directly to OP....."
  - B. Financials
    - 1. Approval - Compensation Manual
    - 2. Approval - Budget
  - C. Insurance Update
  
- V. New Business
  
- VI. Closed session in accordance with Government Code Section 551.001 et. seq.
  - Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. For the purpose of consultation with the district's attorney concerning matters on which the attorney's duty to the district under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings laws.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation. Section

551.074 - For the purpose of considering the 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.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.0821 - For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed.

Section 551.082 - For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

## VII. Action Arising from Closed Session

### A. Chief of Schools Appraisal

## VIII. 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. 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.*

*The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_September 30, 2019\_\_\_*