

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION

***SPECIAL MEETING**

Friday, January 12, 2018 – 5:30 P.M.

Newcastle School Community Room

505 Washington Avenue Newcastle, Texas 76372

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order
- II. Announcement by chairman that a quorum is present, that the meeting has been duly called and that the notice of the meeting has been duly posted for time and manner as required by law.
- III. Minutes of previous meeting
- IV. Action Items:
 - A. Report and consideration of 2016-17 audit presented by Cameron Gulley

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Sub-chapters D & E.

The notice for this special meeting was posted in compliance with the Texas Open Meeting Act on Monday, January 8, 2018, at 1:00 pm.

Ty Spitzer

For the Newcastle ISD Board of Trustees