

**NOTICE
Special (Called) Meeting
OF THE BOARD OF TRUSTEES
PAINT ROCK INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Monday, February 25, 2019, at 6:00pm, the Board of Trustees of the Paint Rock Independent School District will hold a board meeting in the school's Library; 698 S. Sims; Paint Rock, TX. The subjects to be discussed are listed on the agenda, which is attached to, and made a part of, this notice, or shown below:

Agenda Attached

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive session or meeting of the Board is required, then such closed or executive Session of meeting as authorized by the Texas Government Code Chapter 551 will be held by the Board at the date, hour, and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code Chapter 551, including, but not limited to:

Section 551.071	For the purpose of private consultation with the Board's attorney.
Section 551.072	For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.
Section 551.074	For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Section 551.082	For the purpose of considering discipline of a public school child or children.
Section 551.076	To consider the deployment, or specific occasions for implementation, of security personnel or devices.
Section 551.083	For the purpose of 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 in connection with consultation agreements provided for by Texas Government Code Chapter 551.
Section 551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof: as the Board shall determine.

On this the 22nd day of February, 2019, this Notice was posted on the windows of the PRISD Message Center (outside the new Superintendent's Office) located between the High School and Tennis Courts at 4:00pm, on said date.

For the Board of Trustees
Ron Cline, Superintendent