

OLFEN INDEPENDENT SCHOOL DISTRICT

NOTICE OF SPECIAL MEETING OF THE GOVERNING BODY OF THE OLFEN INDEPENDENT SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES OF THE OLFEN INDEPENDENT SCHOOL DISTRICT WILL HOLD A SPECIAL BOARD MEETING

Tuesday, the 22nd day of September, 2016, at 9:00am
Location: Olfen ISD Cafeteria
1122 PR 2562, Rowena, TX 76875

On this 19th day of September, 2016, Notice was posted on the primary entranceways of Olfen ISD's Campus at 8:00am on the stated date.

Gabriel Zamora, M.Ed.
Superintendent
Olfen ISD

Subjects to be discussed are listed on the agenda that is attached to and made part of this notice.

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the Board of Trustees at the date, hour, and place given in this notice or as soon after the commencement of the meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

- §551.071 Private consultation with the Board's attorney.
- §551.072 Discussing the purchase, exchange, lease, or value of real property.
- §551.073 Discussing the negotiated contract for a prospective gift or donation.
- §551.074 Discussing the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- §551.076 Considering the deployment or implementation of security personnel or devices or a security audit.
- §551.082 Considering discipline of a public school child, or complaint or charge against an employee of the school district.
- §551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

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

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the Board of Trustees upon notice thereof as the Board shall determine.

AGENDA OF SPECIAL MEETING

- I. Call to Order** Ms. Tracy Grimes, Board President
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Invocation**
- V. Audience with Individual/Open Forum**
- VI. Information Items**
 - A. Superintendent's Report
 - 1. Enrollment Report
 - 2. Facilities and Transportation Report
 - 3. Financial Report
 - 4. Calendar Reminders
 - B. Consent Items
 - 1. Approve Minutes of Prior Meeting
 - 2. Approve Financial Reports
 - 3. Approve Payment of Bills
- VII. Action Items**
 - 1. Consider Budget Amendments to 2015-2016 Budget (if necessary)
 - 2. Consider TASB Board Policy update 105 & 106 (Second Reading)
 - 3. Consider Accountability Target Improvement Plan continued adoption
 - 4. Consider e-Reader purchase
- VIII. Adjournment**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named political subdivision is a true and correct copy of said Notice posted on the primary entranceways located Olfen ISD, Rowena, TX, and that said Notice was posted on Monday, 19th, 2016 at 8:00am, and that said time of posting was at least 72 hours before said meeting as convened or called to order.

Dated this 19th day of September, 2016

By _____, Superintendent
Olfen Independent School District