

**NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
HIGH ISLAND INDEPENDENT SCHOOL DISTRICT**

A special called meeting of the Board of Trustees of the High Island Independent School District will be held on, Tuesday, March 8, 2016 beginning at 6:30 p.m., in the Multi-Purpose Building of the High Island Independent School District at 2113 6th Street, High Island, Texas.

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 this meeting notice.)*

1. Call to order and establish Quorum.
2. Invocation and Pledge of Allegiance.
3. Recognition of guests/ Public Comment

AGENDA:

CLOSED/EXECUTIVE SESSION:

- Pursuant to Texas Government Code section 551.071, consultation with legal counsel regarding legal issues pertaining to Board member roles and responsibilities and Board/superintendent relations.
- Pursuant to Texas Government Code section 551.074, deliberate and discuss Board member roles and responsibilities.
- Pursuant to Texas Government Code section 551.074, deliberate and discuss Board /superintendent relations and superintendent duties.

OPEN SESSION:

- Consider and take possible action regarding Board/superintendent relations and superintendent duties.
- 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, Texas 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.

This notice was posted in compliance with the Texas Open Meetings Act at 9:00 p.m. on March 4, 2016

For the Board of Trustees