

NOTICE OF MEETING OF THE SEAGRAVES INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th day of June, 2017, the Board of Education of the Seagraves ISD will hold a meeting at 7:00 p.m. in the board room of Seagraves High School, 1801 Avenue K, Seagraves, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

*Items do not have to be taken in same order as shown on meeting notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board 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 purposes permitted by the Act, including, but not limited to the following sections and purposes:

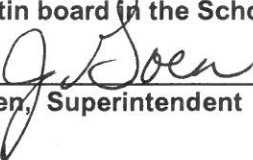
TEXAS GOVERNMENT CODE SECTION:

551.071	<i>Private consultation with the board's attorney.</i>
551.072	<i>Discussing purchase, exchange, lease, or value or real property.</i>
551.073	<i>Discussing negotiated contracts for prospective gifts or donations.</i>
551.074	<i>Discussing personnel or to hear complaints against personnel.</i>
551.076	<i>Considering the deployment, specific occasions for, or implementation of security personnel or devices.</i>
551.82	<i>Considering discipline of a public school child, or complaint of charge against personnel.</i>
551.83	<i>Considering the standards, guidelines, terms, or conditions the board will follow in consultation with representatives of employee groups.</i>
551.084	<i>Excluding witnesses from a hearing.</i>

Should any final action, final decision, or final vote be required in the opinion of the School Board 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 School Board upon thereof; as the School Board shall determine.

On this 9th day of June, 2017 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 2:00 p.m. on said date.



Josh Goen, Superintendent

**AGENDA OF MEETING OF TRUSTEES
SEAGRAVES INDEPENDENT SCHOOL DISTRICT**

The items to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this agenda.

1. Announcement by chairperson that a quorum is present and that a meeting has been duly called, and that notice of the meeting has been posted in the time and manner required.
2. Invocation
3. Minutes of the meetings held on May 8, 2017 and May 9, 2017.
4. Comments from public: All persons who address the board at this time must complete a registration form before the meeting begins
5. Statement of elected officers of the board of trustees
6. Reorganize officers of the board of trustees
7. Business office report
8. Depository contract execution
9. Budget amendment
10. Salary / benefit considerations for 2017-2018
11. Board policy update 108
12. 2017-2018 school calendar
13. Purchase exceeding 25,000
14. Policy review / revisions (authorities / spending limit, sale of property, & other)
15. Superintendent report
16. Personnel
17. Adjourn (Next Meeting July 10, 2017)

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.