

NOTICE OF MEETING OF THE ADRIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **15th** day of **January, 2018** the Board of Trustees of the Adrian School District will hold a (**regular** or called) meeting at **6:30 p.m.**, at the Adrian School Board Room. The subjects to be discussed are listed below:

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 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 Section 551.001 at 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 covered by this Notice as the School Board may conveniently meet in such closed or executive meeting any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or the hear complaints against personnel
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.0821	Considering private student information
551.083	Consultation with Representative of Employee Group
551.084	Excluding witnesses from a hearing.
551.087	Deliberations regarding Economic Development Negotiations.

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 Notice upon the reconvening of the public meeting or
- (b) at a subsequent public meeting of the School board upon notice thereof; as the School Board shall determine.

On this the **3rd** day of **January, 2018** this Notice was mailed to news media if they previously requested such Notice and an original copy was posted in compliance with the Texas Open Meetings Act on the bulletin board in the School District Administration building at **3:00 p.m.** on said date.

The subjects 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 meeting notice. Unless removed from the agenda, items identified with the agenda will be acted on at one time.



Superintendent

Agenda

Call to Order and Invocation
Open Forum
Construction Update and Walkthrough

ACTION ITEMS:

1. Approve Minutes of December 11, 2017 Regular Meeting
2. Approve Financial Report and Disbursements
3. Consider Budget Amendments
4. Consider Dissolution of Bushland SSA
5. Consider Northwest Texas SSA Revised Agreement
6. Consider membership into Northwest Texas Shared Services Agreement (action required)
7. School Board Recognition Month
8. Consider Superintendent Evaluation and Contract
9. Consider West Texas Food Service Cooperative Agreement
10. Consider Vehicle Bids
11. Consider final adoption of District of Innovation
12. Consider TASB Risk Management Fund Property, Auto, Liability

DISCUSSION ITEMS:

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13. Discuss Texas Academic Performance Report
14. Next Board Meeting February 12th

Closed Session
Principal Report/s
Superintendent Report/s

Adjourn