

NOTICE OF MEETING OF THE ADRIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **12th** day of **November, 2018** the Board of Trustees of the Adrian School District will hold a **regular** meeting at **7:00 p.m.**, at the Adrian ISD Cafeteria. 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:

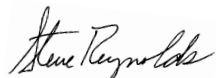
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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel 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 **8th** day of **November, 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 October 9th Regular Meeting
2. Consider Budget Amendments
3. Approve Financial Report and Disbursements
4. Consider and Approve Purchase of Commons Furniture
5. Consider and Approve Purchase of Classroom Furniture
6. Consider and Approve Employer Insurance Contribution
7. Consider Employee Christmas Bonus
8. Consider and Approve 2018-2019 Employee Handbook
9. Consider Bus Stipends for CDL drivers
10. Consider Oldham County Appraisal District Resolution
11. Consider Superintendent Evaluation Tool
12. Set Public Hearing date for TAPR

DISCUSSION ITEMS:

13. Next Board Meeting Monday, December 10th

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ADRIAN INDEPENDENT SCHOOL DISTRICT**

Principal Report/s
Superintendent Report/s

Adjourn