

**FOLLETT INDEPENDENT SCHOOL DISTRICT**  
**P.O. DRAWER 28**  
**FOLLETT, TEXAS 79034**  
**(806) 653-2301 FAX (806) 653-2036**

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Corinn Auld  
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**FOLLETT ISD BOARD OF EDUCATION**  
Regular Board Meeting

A regular meeting of the Board of Trustees of Follett Independent School District will be held April 25, 2017 at 7:00 p.m. in the Board Conference Room. 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. Opening
2. Open Forum
3. Approve the Minutes
4. Pay Bills
5. Financial Report
6. Principals Report
7. Vote to approve or not to approve Update 106.
8. Vote to approve or not to approve the transfer list for 2017-18.
9. Discussion and review of all Follett ISD Policies.
10. Deliberation and possible action to: (1) renew or propose the nonrenewal of educators employed under Texas Education Code Chapter 21 term contracts; (2) renew or terminate at the end of their current contract period those educators employed under Texas Education Code Chapter 21 probationary contracts; and (3) renew or terminate personnel employed on contracts not governed by the provisions of Texas Education Code Chapter 21.
11. Consideration and possible action to eliminate and/or consolidate certain at-will support positions, and deliberation re, the duties, assignment, employment of personnel for such at-will support positions.
12. Vote to approve or not to approve a budget amendment moving \$4,000 from Function 11 and \$4,000 from Function 51 to Function 34.
13. Superintendents Report

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**IF DURING THE COURSE OF THE MEETING** covered by this notice, the Board should determine that a closed or executive meeting or session be required, then such closed or executive meeting or session as authorized by the **Texas Open Meetings Act**, the Texas Government Code, Sec 551 et. seq. will be held by the 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 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 Consultation with Attorney
- 551.72 Discussing purchase, exchange, lease, or value of real property
- 551.73 Discussing negotiated contracts for prospective gifts or donations
- 551.74 Discussing personnel, or public officer, or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel devices
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel
- 551.83 Considering the standards, guidelines, terms , or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee group
- 551.84 Excluding witnesses from a hearing

**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 the subsequent public meeting of the School Board upon notice thereof, as the Board shall determine.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting in accordance with the Texas Open Meeting Act, Texas

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Government Code, Chapter 551 and Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted on the front door of the Central Office in compliance with the Texas Open Meeting Act at 3:00 p.m. on April 21, 2017.

FOR THE BOARD OF TRUSTEES:



George Auld, Superintendent