

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

George Auld
Superintendent
george.auld@region16.net



Jamie Copley
Principal
jamie.copley@region16.net

FOLLETT ISD BOARD OF EDUCATION

A special meeting of the Board of Trustees of Follett Independent School District will be held January 9, 2019 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. Discussion and possible action to replace Follett ISD Trustee Nick Simpson.
(Resignation)
2. Discussion and information gathering concerning a possible bond election for Follett ISD on May 4, 2019

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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

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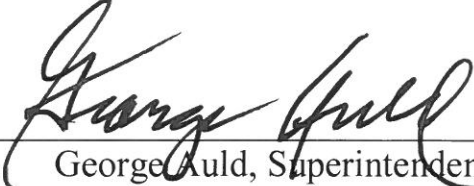
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SHOULD ANY FINAL ACTION, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either (a) in the opening covered by the Notice upon the reconvening of the public meeting: or (b) at the subsequent public meeting of the School 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 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 Superintendent's Office in compliance with the Texas Open meeting Act at 7:00 p.m. on January 6, 2019.

FOR THE BOARD OF TRUSTEES:


George Auld, Superintendent