

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
NOTICE OF SPECIAL BOARD MEETING

A special meeting of the Board of Trustees of Follett Independent School District will be held February 13, 2019 at 5:30 p.m. in the Board Conference Room located at 205 E. Ivanhoe Ave., Follett, Texas 79034. The subjects to be discussed or considered 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. Public hearing regarding possible District improvement projects and proposed bond measure
2. Deliberation regarding possible District improvement projects and proposed bond measure

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 |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel |
| 551.083 | 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 |
| 551.084 | 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 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 55 I 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 Meetings Act at 3:00 p.m. on February 7, 2019.

FOR THE BOARD OF TRUSTEES:


George Auld, Superintendent

DISTRITO ESCOLAR INDEPENDIENTE DE FOLLETT
P.O. DRAWER 28
FOLLETT, TEXAS 79034
(806)653-2301 FAX (806) 653-2036

George Auld
Superintendente Directora escolar
george.auld@region16.net



Jamie Copley
jamie.copley@region16.net

JUNTA DIRECTIVA DE EDUCACIÓN DEL DEI DE FOLLETT
AVISO DE REUNIÓN EXTRAORDINARIA

Se celebrará una reunión extraordinaria del Consejo de Administración del Distrito Escolar Independiente de Follett el día 13 de febrero de 2019 a las 7:00 de la tarde en la sala de conferencias del Consejo, ubicada en el 205 E. Ivanhoe Ave., Follett, Texas 79034. Los temas que se tratarán o se considerarán o sobre los cuales se tomarán medidas formales se indican a continuación:

(No es necesario tratar estos puntos en el mismo orden que aquí se presentan).

1. Considerar y tomar medidas para contratar al bufete jurídico Underwood Law Firm como asesores jurídicos en cuestiones de bonos.
2. Considerar y tomar medidas sobre la Orden de convocatoria de elecciones para la emisión de bonos y que establezca la manera en que se celebrarán las elecciones y demás asuntos pertinentes a las mismas.
3. Considerar y actuar sobre una Orden de convocatoria de elecciones generales para elegir a miembros del Consejo y elecciones extraordinarias para elegir a un miembro del Consejo para cubrir el año restante del mandato de tres años.
4. Considerar y actuar sobre el Acuerdo para celebrar elecciones conjuntas con la ciudad de Follett
5. Deliberar sobre la evaluación del director de mantenimiento, Todd Beauprez.

SI, DURANTE EL TRANSCURSO DE LA REUNIÓN RELATIVA A ESTE AVISO, el Consejo de Administración decidiera que era necesario celebrar una sesión ejecutiva o una sesión a puerta cerrada, dicha sesión ejecutiva o a puerta cerrada según lo autoriza la Sección 551.001 y siguientes, del Código gubernamental de Texas, Ley de Reuniones Públicas, la celebrará el Consejo de Administración en la fecha, hora y lugar que se indica en el presente aviso o tan pronto sea factible después del comienzo de dicha reunión y según lo decida de manera conveniente en dicha reunión o sesión ejecutiva o a puerta cerrada el Consejo y relacionados con todos y cada uno de los fines permitidos por ley, incluidas, de manera enunciativa y no taxativa, las siguientes secciones y fines:

Código Gubernamental de Texas, Sección:

- | | |
|---------|--|
| 551.071 | Consulta con abogados. |
| 551.72 | Hablar sobre la compra, canje, alquiler o el valor de los bienes inmuebles. |
| 551.73 | Hablar sobre los contratos negociados para los posibles obsequios o donativos. |

- 551.083 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
- 551.084 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 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 55 I 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.

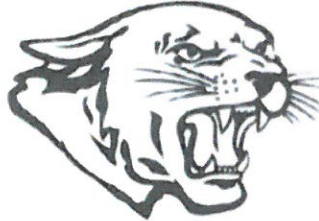
This notice was posted on the Superintendent's Office in compliance with the Texas Open Meetings Act at 3:00 p.m. on February 7, 2019.

FOR THE BOARD OF TRUSTEES:


George Auld, Superintendent

**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
NOTICE OF SPECIAL BOARD MEETING**

A special meeting of the Board of Trustees of Follett Independent School District will be held February 13, 2019 at 7:00 p.m. in the Board Conference Room located at 205 E. Ivanhoe Ave., Follett, Texas 79034. The subjects to be discussed or considered 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. Consideration and action to hire the Underwood Law Firm as bond counsel
2. Consideration and action on an Order calling a Bond Election and providing for the conduct of the election and other matters incident thereto
3. Consideration and action on Order calling a general trustee election and a special trustee election for the remaining year of a 3 year term
4. Consideration and action on a Joint Election Agreement with the City of Follett
5. Deliberation regarding the evaluation of Director of Maintenance, Todd Beauprez

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 |
| 551.072 | Discussing purchase, exchange, lease, or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations |
| 551.074 | Discussing personnel, or public officer, or to hear complaints against personnel |
| 551.076 | Considering the deployment, specific occasions for, or implementation of security personnel devices |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel |

- 551.74 Hablar sobre el personal, o funcionarios públicos, o para escuchar las quejas contra el personal.
- 551.076 Considerar el desplazamiento del personal o los dispositivos de seguridad, las ocasiones específicas para hacerlo y su implementación.
- 551.82 Considerar la disciplina de un alumno de la escuela pública o la queja o cargo en contra del personal.
- 551.83 Considerar las normas, directrices, términos y condiciones que el consejo adoptará u ordenará que sus representantes adopten, en consulta con los representantes de grupos de empleados.
- 551.084 Excluir a testigos de una audiencia.

SI EN LA OPINIÓN DEL CONSEJO, FUERA NECESARIO ACTUAR, decidir o votar de manera definitiva respecto a cualquier punto considerado en dicha reunión ejecutiva o a puerta cerrada, la medida, decisión o voto definitivos deberá realizarse o bien (a) en la reunión pública relativa a este aviso, una vez se vuelva a abrir la sesión pública; o (b) en la siguiente reunión del Consejo de Administración una vez se notifique la misma, según lo decida el consejo.

Si, durante el transcurso de la reunión fuera necesario tratar alguno de los puntos del orden del día en una reunión a puerta cerrada, el Consejo celebrará una sesión a puerta cerrada de conformidad con la Sección 551, Subcapítulos D y E, del Código Gubernamental de Texas, Ley de Reuniones Públicas. Antes de convocar cualquier sesión a puerta cerrada, el presidente de la asamblea identificará públicamente la sección de la Ley que autoriza la reunión a puerta cerrada. Todos los votos, medidas o decisiones se tomarán en una reunión pública.

El presente aviso se publica en cumplimiento de lo dispuesto por la Ley de Reuniones Públicas de Texas a las 3:00 p.m del día 7 de febrero de 2019.

POR EL CONSEJO DE ADMINISTRACIÓN


George Auld, Superintendente