FOLLETT INDEPENDENT SCHOOL DISTRICT P.O. DRAWER 28 FOLLETT, TEXAS 79034

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FOLLETT ISD BOARD OF EDUCATION

A special meeting of the Board of Trustees of Follett Independent School District will be held August 28, 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 action to approve or not to approve the 2018-19 budget for FISD as presented
- 2. Discussion and action to approve or not to approve setting the M&O tax at 0.9700 and the I&S tax rate at 0.1666 for the 2019-20 school year
- 3. Discussion and vote to approve or not to approve budget amendments for the 2019-20 budget

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

FOLLETT ISD

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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 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 1:00 p.m. on August 23, 2019.

FOR THE BOARD OF TRUSTEES:

Jamie Copley, Superintendent