1.15

Notice of Special Meeting

The Board of Trustees Stanton ISD

A Special Meeting of the Board of Trustees of Stanton ISD will be held February 21, 2019, beginning at 6:00 PM in the Board Room in the Administration Building, 200 North College Street, Stanton, Tx.

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.

- 1. Call meeting to order and establish quorum
- 2. Closed Meeting
 - A. Deliberation About Real Property Texas Government Code, Section 551.072
- 3. Deliberation and possible action to adopt a resolution authorizing the District to cash purchase an approximately 1.094 acre parcel of real property (located between Koonce Street on the west and Lamesa Highway 137 on the east, and bordered by Graves Plumbing & Heating on the north and Community of Christ Church on the south) in accordance with Texas Education Code §11.151.
- 4. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: 5:05 Pm 2/18/2019

For the Board of Prustees