Notice of Special Meeting

The Board of Trustees Stanton ISD

A Special Meeting of the Board of Trustees of Stanton ISD will be held January 31, 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. Review and Discuss Athletic Program Growth and Program Needs
- 3. Closed Meeting
 - A. Personnel Texas Government Code, Section 551.074
 - B. Deliberation About Real Property Texas Government Code, Section 551.072
- 4. Review, Discuss, and Take Appropriate Action Regarding the Purchase of Athletic Equipment
- 5. Review, Discuss, and Take Appropriate Action Regarding Proposed Budget Amendment
- 6. District Personnel
 - A. Resignations
 - B. Employ Personnel
- 7. 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: 1/28/2019 $^{+}$ 5:58 $P \cdot M \cdot M$

For the Board of Trustees