

**NOTICE OF A CALLED MEETING OF THE  
HASKELL CONSOLIDATED INDEPENDENT SCHOOL**

NOTICE IS HEREBY GIVEN THAT ON THE **13<sup>th</sup>** DAY OF **OCTOBER, 2009**, THE BOARD OF TRUSTEES OF THE HASKELL CONSOLIDATED INDEPENDENT SCHOOL DISTRICT WILL HOLD A CALLED BOARD MEETING AT **7:00 A.M.**, AT THE HASKELL CISD ADMINISTRATION OFFICE / 605 NORTH AVENUE / HASKELL, TX 79521. THE SUBJECTS TO BE DISCUSSED ARE LISTED ON THE AGENDA WHICH IS ATTACHED TO AND MADE A PART OF THIS NOTICE.

***THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ANY FORMAL ACTION MIGHT BE TAKEN ARE AS FOLLOWS:***

CALL THE MEETING TO ORDER

1. DISCUSSION & POSSIBLE APPROVAL OF NOMINATING CANDIDATES FOR THE HASKELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
2. 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, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E. 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.*

551.074 / 551.082

***FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR COMPLAINTS OR CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE***

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BILL ALCORN, SUPERINTENDENT

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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

ON THIS 9<sup>TH</sup> DAY OF OCTOBER, 2009, THIS NOTICE WAS MAILED TO NEWS MEDIA WHO HAD PREVIOUSLY REQUESTED SUCH NOTICE AND AN ORIGINAL COPY WAS POSTED ON THE BULLETIN BOARD IN THE SCHOOL DISTRICT ADMINISTRATION BUILDING AT 8:30 P.M. ON SAID DATE

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BILLIE LINDSEY, ADMINISTRATIVE ASSIST.

*IF, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF TRUSTEES SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD OF TRUSTEES IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS, ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ., WILL BE HELD BY THE SCHOOL 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 PRIVATE CONSULTATION WITH THE BOARD'S 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 TO HEAR COMPLAINTS AGAINST PERSONNEL*
- 551.075 TO CONFER WITH EMPLOYEES OF THE SCHOOL DISTRICT TO RECEIVE INFORMATION OR TO ASK QUESTIONS*
- 551.076 CONSIDERING THE EMPLOYMENT, SPECIFIC OCCASIONS FOR, OR IMPLEMENTATION OF, SECURITY PERSONNEL OR 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 THAT BOARD WILL FOLLOW OR WILL INSTRUCT ITS REPRESENTATIVES TO FOLLOW, IN CONSULTATION WITH REPRESENTATIVES OF EMPLOYEE GROUPS*
- 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 OCCASION, THEN THE FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE EITHER:*

- (A) IN OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR*
- (B) AT A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF; AS THE SCHOOL BOARD SHALL DETERMINE*