

FLORESVILLE

INDEPENDENT SCHOOL DISTRICT

Preparing You for a Prosperous Life

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NOTICE OF SPECIAL BOARD MEETING OF THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 29th day of August 2008, the Board of Trustees of the Floresville Independent School District will hold a regular meeting at 6:00 p.m., at the Administration Building, 908 Tenth Street, Floresville, Texas 78114. The subjects to be discussed are listed on the following agenda and made part of this Notice. This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Govt. Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the Superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code, Section 551.071-551.084. At any time, the Board may go into closed meeting to receive legal counsel or advice which the school district's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the code of professional responsibility of the State Bar of Texas. The Board of Trustees may take action in the open portion of the meeting on items discussed in the closed meeting. The Board will consider, discuss, and take appropriate action regarding the following items. Note: Board Policy BE (Local). The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members:

AGENDA

1. Call to Order, Roll Call, Declaration of Quorum
2. Public Comments
3. Conduct Public Meeting to Discuss 2008-2009 FISD Budget and Proposed Tax Rates
4. Adoption of 2008-2009 Proposed Budget
5. Adoption of Ordinance Setting Tax Rates
6. Consider Shared Services Arrangement with Poth ISD for special education services

CLOSED SESSION

7. Acquisition and Sale of Real Property
8. PERSONNEL, Texas Govt. Code 551.074, a) Resignations/Retirements, b) Employment of Probationary Contract Employees, c) Employment of Term Contract Employees, d) 2008-2009 Personnel Needs
9. ADJOURNMENT

On this 27th day of August, 2008 this notice was posted on said bulletin board at the Administration Building on this date at 4:00 p.m. in compliance with the Texas Open Meetings Act.