## **Notice of Special Meeting**

## The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD will be held January 7, 2019, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

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 to Order, Roll Call and Pledge of Allegiance
- 2. Employment Contract for Lone Finalist for Superintendent Position
- 3. Designation of Interim Superintendent to Act as Such Pending Acceptance and Commencement of Employment of New Superintendent
- 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 Thursday, January 3, 2019 at 4:00 PM	n compliance with the Texas Open Meeting Act on:
Thursday, January 3, 2019 at 4.00 FW	
For the Board of Trustees	<u> </u>