

SANTA MARIA INDEPENDENT SCHOOL DISTRICT NOTICE OF MEETING OF THE BOARD OF TRUSTEES SANTA MARIA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a <u>Special Workshop</u> meeting of the Board of Trustees of the <u>Santa Maria Independent School District</u> will be held at <u>5:30p.m.</u> on Thursday the <u>10th of December</u>, <u>2015</u> at the Administration Building Board Room located at 11119 Military Road, Santa Maria, Texas.

Team Building/Goal Setting/Evaluation-Board and Superintendent Presenter—Mr. George McShan, Educational Consultant

EXECUTIVE SESSION

Discussion under the authority of Section 551, Texas Government Code: If, during the course of the meeting covered by this Notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Government Act) will be held by the Board after the commencement in open session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

EXECUTIVE SESSION AUTHORIZATION POSTED RECONVENE IN OPEN SESSION

1. Discussion and possible action on items discussed in Executive Session

EXECUTIVE SESSION (May be reconvened, if necessary)
ADJOURNMENT

Dated this the 7th day of December, 2015

SANTA MARIA INDEPENDENT SCHOOL DISTRICT

This notice has been publicly posted at the administrative offices of the Santa Maria Independent School District, 11119 Military Rd., Cameron County, Santa Maria, Texas, at least seventy-two (72) hours in advance of the above mentioned meeting, as required by the following sections of the Texas Government Code: 551.071 through 551.084. During the regular school year, this notice is also posted in all schools in the District. The school district also posts its board meeting agendas on the District's internet web site (www.smisd.net)

Dated this the 7th day of December, 2015

Maria J. Chavez, Superintendent of Schools

This notice was posted in compliance with the Texas Open Meetings Act on Monday, December 7, 2015 at 5:30 p.m.