

LEAKEY INDEPENDENT SCHOOL DISTRICT

Notice of Special Called Meeting BOARD OF TRUSTEES

January 30, 2012 - 6:30 p.m.

A special called meeting of the Board of Trustees of the Leakey Independent School District will be held on Monday, January 30th, 2012 beginning at 6:30 p.m. The meeting will be held in the Leakey Independent School District cafeteria. The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.) Announcements by the chair will indicate whether a quorum is present, that the meeting has been duly called and that a notice of the meeting was posted according to law.

Special Session:

1. Call to Order
2. Discussion of Personnel
3. Discussion of School Budget for 2012-2013 School Year
4. Consider for Approval Memorandum to Board of Trustee on Budget Deficit and Need for Program Change
5. Consider for Approval Resolution Recognizing State Funding Reduction and Need for Program Change
6. Consider for Approval Playing Golf for School Year 2011-2012
7. Consider for Approval Resignation of Administrator
8. Adjournment of Meeting

Executive Session: *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, action, or decisions will be taken in open meeting.*

This notice was posted in compliance with the Texas Open Meetings Act on the bulletin board at Leakey I.S.D. Library Building at 4:00 p.m. on Friday, January 27, 2012.

James O. Hesson~~Superintendent
Leakey Independent School District