

NOTICE OF MEETING OF THE ADRIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 9th day of January, 2012 the Board of Trustees of the Adrian School District will hold a (regular or called) meeting at 7:00 p.m., at the Adrian School Board Room. The subjects to be discussed are listed below:

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 at 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 any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney.
- 551.72 Discussing purchase, exchange, lease, or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing personnel or the hear complaints against personnel
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.84 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 session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by 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.

On this 6th day of January, 2012 this Notice was mailed to news media if they previously requested such Notice and an original copy was posted in compliance with the Texas Open Meetings Act on the bulletin board in the School District Administration building at 3:00 p.m. on said date.

Superintendent

Agenda

1. Open Forum
2. Approve Minutes of 12-12-11 regular meeting
3. Consider Budget Amendment(s)
4. Disbursements
5. Consideration and action on renewal of Property & Liability Insurance with TASB
6. TASB Policy Update 91, affecting LOCAL policies CDA,CV,DFBB,EFAA,FFH,FO
7. Principal's Report
 - a. Student Attendance & Enrollment
 - b. Student & Faculty Honors, Awards, & Activities
8. Appoint Board Member-Vacancy
9. Personnel
10. Superintendent's Report
 - a. School Board Recognition Month
 - b. Level II Board Training-Thursday January 26, 2012
 - c. AEIS Report Date
 - d. Audit Report Date
11. Superintendent Evaluation
12. Superintendent Contract & Compensation