

NOTICE OF MEETING OF THE ADRIAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **8th** day of **Oct. 2007**, 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 Library. 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 **4th** day of **October, 2007** this Notice was mailed to news media if they previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration building at **11:30 (a.m.)** or (p.m.) on said date.

Superintendent

Agenda

1. Open Forum
2. Minutes
3. Amend Budget
4. Disbursements
5. Consider Teacher Incentive Pay Plan
6. PAASB Meeting
7. Nomination for Oldham County Appraisal Board
8. Superintendent Report
 - A. Highly Qualified Report
 - B. Financial Report
 - C. Senior Trip

