

BOARD MEETINGS

BE
(EXHIBIT)

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
P.O. BOX 3912
Odessa, Texas 79760
(432) 456-9879

CERTIFIED AGENDA OF CLOSED MEETING

Meeting of _____, 20____

I. **CONFIDENTIAL:** No one will, without lawful authority, knowingly make public this certified agenda of a closed meeting. A person who violates this subsection will be guilty of a Class B misdemeanor and further will be liable to any party injured or damaged thereby. Gov't Code 551.146

II. **Statement at beginning of Closed Meeting:** The presiding officer announced at the beginning of the closed meeting:

The Board of Trustees on _____, 20____, beginning at _____m., convened in a closed meeting in accordance with the Open Meetings Act.

III. **Subjects Discussed in the Meeting Closed to the Public:**

- a. _____
- b. _____
- c. _____

. **Statement at End of Closed Meeting:** The presiding officer announced at the end of the closed meeting:

The Board ended its closed meeting at _____m. on _____, 20____.

Record of further action taken, if any, on above items in the subsequent open meeting:

- Subject a. _____
- Subject b. _____
- Subject c. _____

VI. **Certification by Presiding Officer:**

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

Signature: _____

Presiding Officer: _____

Printed Name of Presiding Officer:
