

**SCHULENBURG INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Schulenburg Independent School District will be held on February 7, 2015, beginning at 8:30 AM at the Schulenburg Library, North Street, Schulenburg, Texas 78956.

If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et.seq, will be held by the Board of Trustees at the date, hour, and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

CALL TO ORDER

Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

DISCUSSION

1. School Board Training
Presenter: Kay Douglas, TASB

2. Facilities Update

***ADJOURN TO CLOSED SESSION**

for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections(.071-.084), whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion the following matters:

1. Personnel Matter Routine - Gov't Code 551.074

ACTION ITEMS**

1. Consideration and Possible Approval of Recommendation to Accept District-Wide Resignations
*Superintendent is authorized to accept timely resignations and board action is not necessary unless sanctions are sought against the employee. (DEC / Legal &

Local)

Presenter: Lisa Meysembourg

2. Consideration and Possible Approval of Recommendation to Extend Professional Educator Contracts for Highly Qualified Teachers

Presenter: Lisa Meysembourg

CONFIRMATION OF NEXT REGULAR MEETING

Monday, February 16, 2015 at 6:00pm

ADJOURNMENT***

Posting Information: Place: Schulenburg Secondary Library

Central Office

North St.

Schulenburg, TX. 78956

Date: Wednesday, February 4, 2015 at 8:00am

By:

Lisa F. Meysembourg, Superintendent of Schools

Additionally, a copy of this notice was mailed to the news media that had previously requested such notice.

*Adjourn to Closed Session

**Reconvene to Open Session

***Adjourn to Closed Session if Necessary