

Agenda of Special Meeting

The Board of Trustees Pawnee ISD

A Special Meeting of the Board of Trustees of Pawnee ISD will be held June 30, 2016, beginning at 6:30 PM in the Library of the Pawnee Independent School District at 6229 FM 798, Pawnee, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call the Meeting to Order
2. Establish Quorum
3. Pledge/Moment of Silence: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Public Comments/Audience Participation
5. Consent Agenda
6. Discuss and Consider possible action on student transfers for 2016-2017 school year
7. Discuss and Consider High Quality Prekindergarten Grant
8. Personnel:(Government Code 551.074)
 - A. Employment
 - B. Resignation
9. Reconvene from closed session and continue with items for consideration and take possible action on teaching contracts for 2016-2017 school year (Pursuant to TEC Code 551.02)
10. Adjourn

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
June 27,2016 on or before 6:30 pm

For the Board of Trustees

