

SPECIAL CALLED BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 1, 2015, at 1:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Special Called of the Board of Trustees. The Special Called will be held at the Administration Building, 100 E. Garner, Tom Bean, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Items do not have to be taken in the same order as shown on this meeting agenda.)

1. Call To Order
2. Action Items
 - A. Consider/Discuss/Approve - Finance Contract for Purpose of Procuring Buses
Presenter: Troy Roberts
3. Closed Session
 - A. The Board may declare itself in a closed meeting as authorized by the Texas Open Meeting Act, Texas Government Code Sections 551.001 - 551.146. In the effect a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the closed meeting. Those sections may include without limitation the following sections under SUBCHAPTER D AND E, which authorize a closed meeting to discuss the following topics:
 1. Section 551.071: Consultation with the Board's attorney regarding legal and procedural issues related to the Level III grievance.
 2. Sections 551.074: Conduct Level III against District officer or employee.
4. Declare Closed Meeting Ended and Reconvene in Open Meeting
5. Consideration and Possible Action Regarding Level III Grievance Hearing Against District Officer or Employee.
6. Adjourn