

# Agenda of Special Meeting

## The Board of Trustees Veribest ISD

---

A Special Meeting of the Board of Trustees of Veribest ISD will be held February 29, 2016, beginning at 5:30 PM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

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 to order by the Board President/Presiding Officer
2. Roll call of Board Members Present
3. Invocation/Pledge of Allegiance United States and Texas flags.  
**United States Flag** - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, on Nation under God, indivisible, with liberty and justice for all.  
**Texas Flag** - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible
4. Open Forum/Public Comments
5. Open sealed bid packets for Real Property Farm Lease
6. CLOSED SESSION - 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 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.
  - a. Review all acceptable Real Property Farm Lease bids, (Texas Government Code Sec 551.072 and 551.073)
7. Reconvene in Open Session
  - a. Discussion: Action/No Action on possible approval of the best acceptable Real Property Farm Lease bid.
8. Future Business/Agenda Items
9. Adjourn