

# Agenda of Special Meeting

## The Board of Trustees Tidehaven Independent School District

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A Special Meeting of the Board of Trustees of Tidehaven Independent School District will be held March 27, 2018, beginning at 6:30 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
3. Action and/or Discussion Items
  - A. Bid acceptance for old ag shop renovations
  - B. Bid acceptance for demolition of portions of old high school
  - C. Additional Pre-K teacher for 2018-2019 school year
  - D. Modification of Student Code of Conduct
  - E. Change order on asbestos abatement on old ag shop
  - F. Hire new teachers
4. Adjournment to a Closed Session
  - A. Personnel
    1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)
5. Reconvene in Open Session
6. Consider Items Discussed in Closed Session
7. Items for Future Board Meetings
8. Adjourn

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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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

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Dr. Andrew Seigrist, Superintendent