

Minutes of Special Meeting

The Board of Trustees Taft ISD

A Special Meeting of the Board of Trustees of Taft ISD was held Tuesday, January 12, 2016, beginning at 6:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

1. **Announcement by the Board President calling this meeting of the Taft Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
2. **Invocation**
3. **Taft ISD Credo and Taft ISD Goals**
4. **Public Comments: Comments are limited to five minutes per speaker. The Board Secretary will be the timekeeper and will inform the speaker when they have one (1) remaining minute. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (Local), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information.**
5. **Superintendent Evaluation and Transition Workshop.**
6. **Items for Individual Consideration**
 - A. Discuss and Approve the Elections' of the San Patricio County Appraisal District Board of Directors'
7. **Future Board Agenda Items from Board Members**
8. **Important Dates to Remember**
9. **Adjourn**

ATTEST:

President

Secretary

Date: _____

Board of Trustees
Taft Independent School District