Notice of Special
Board of Trustees
Wednesday, August 26, 2015

A Special of the Board of Trustees will be held on Wednesday, August 26, 2015, beginning at 6:30 PM, in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas
2) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
3) The Board will dismiss into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Subchapter D551.074-Personnel
    A) Discuss and Consider resignations and recommendations with contracts
4) REGULAR AGENDA - Action Items
    A) Consider Approval of Purchases over $50,000
5) Suggested Future Agenda Items
6) Board Comments
7) Adjournment

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, Texas 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 TASB Policy BEC(LEGAL)]

_____

For the Board of Trustees