

SPECIAL CALLED BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on December 11, 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. Closed Session
 - A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the consideration by the Board of the Superintendent's evaluation and contract. (Discussion only; no action to be taken)
 - B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including issues regarding the Superintendent's evaluation and contract. (Discussion only; no action to be taken)
3. Reconvene in Open Session to take action on matters discussed in Closed Session
 - A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the consideration by the Board of the Superintendent's evaluation and contract.(Discussion only; no action to be taken)
 - B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including issues regarding the Superintendent's evaluation and contract. (Discussion only; no action to be taken)
4. Adjourn