

**Notice of District Special Meeting  
Board of Trustees  
Chillicothe Independent School District**

September 9, 2009

Notice is hereby given that a  
Special Meeting of the Board of Trustees of the  
Chillicothe Independent School District will be held on  
September 9, 2009 beginning at 6:30 P.M., in the Board Conference Room/ Central  
Administration Office  
1610 S. 6<sup>th</sup> Street, Chillicothe, Texas

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

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| 551.071 | Private consultation with the Board's attorney.  |
| 551.072 | Discussing purchase, exchange, lease, or value of real property.   |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations.  |
| 551.074 | Discussing personnel or to hear complaints against personnel.  |
| 551.076 | Considering the deployment, specific occasions for, or implementation of;<br>security personnel or devises.  |
| 551.082 | Considering discipline of a public school child, or complaint or charge<br>against personnel.  |
| 551.083 | Considering the standards, guidelines, terms, or conditions the Board will<br>follow, or will instruct its<br>representatives to follow, in consultation with representatives of employee<br>groups. |
| 551.84  | Excluding witnesses from a hearing.  |

Attorney General Opinions

MW-129 (1980) & H-496 (1975) Consultation with independent contractors  
including architects, engineers or consultants.

Additional Texas Government Code Sections

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| 551.785 | Medical or psychiatric records of employees pertaining to health,<br>insurance, or retirement plans administered<br>by the district. |
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Other Codes

Education Code 39.030 (a) Discussion and adoption of individual assessment  
instruments or instrument items.  
Local Govt. Code 418.183 (f) Emergency management and Homeland Security issues

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

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 the meeting notice.)

AGENDA;

1. Establish Quorum Present and Call to Order
2. Open Forum
3. Discussion with TASB search consultant regarding superintendent/ CEO search process.
4. Adjourn

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For the Board of Trustees

This notice was posted and filed in compliance with the Open Meeting Law on \_\_\_September 3, 2009\_\_\_  
at \_4:00\_ p.m.