

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

A Special Meeting of the Board of Trustees of Chillicothe Independent School District will be held April 29, 2010, beginning at 6:30 PM in the Board Room – 1610 S. 6th, Chillicothe, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish Quorum Present and Call to Order
2. Open Forum
3. Budget Update
4. Personnel: Employment, Resignations, Retirements, & Reassignments as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074.
Personnel – Roger Oakley Employment Contract

Other personnel interests

5. Superintendent's Comments/Announcements
This agenda item allows time for the Superintendent to brief the Board on the following:
 - a. Upcoming events
 - b. Items of community interest
6. Adjourn

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 Meeting Act on April 26, 2010, at 4:00pm.

For the Board of Trustees