

Notice of Special Meeting

The Board of Trustees Bandera Independent School District

A Special Meeting of the Board of Trustees of Bandera Independent School District will be held **August 26, 2009**, beginning at **6:30 PM** in the **Central Office Building, 815 Pecan Street, Bandera, Texas 78003**.

Mission Statement: The mission of the Bandera ISD is to provide ALL students with the opportunity to succeed at their highest levels; academically, ethically, and socially, allowing students to advance successfully throughout their lifetimes.

Motto: ALWAYS ON TARGET

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act.

1. Call to Order and Establish Quorum
2. Board Workshop
 - A. Board and Superintendent Goals Review and Development
 - B. Review District Strategic Improvement Plan
3. Closed Meeting
 - A. Pursuant to Section 551.074 of the Texas Government Code, Deliberation about the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee; or to hear a complaint or charge against an employee.
4. Reconvene in Open Meeting
 - A. Action, if any, on items considered in Closed Meeting
5. 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 Friday, August 21, 2009 at 9:00 a.m..

Kevin L. Dyes, Ed.D. Superintendent
For the Board of Trustees