

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 **May 23, 2011**, 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: ON TARGET TO BE THE BEST

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

Presenter: Dr. Barbara Skipper

2. Administer Oath of Office to Newly Elected Board Members

Presenter: Judge Richard Evans

3. Selection of Board Officers to Serve from May 2011 to May 2012

Presenter: Board President

4. Closed Meeting

A. Pursuant to Section 551.074 of the Texas Government Code:

1. Consider Superintendent Resignation
2. Consider Appointment of an Interim Superintendent

5. Reconvene in Open Meeting

A. Action, if any, from Closed Meeting

1. Consideration and possible action to accept Superintendent Resignation
2. Consideration and possible action to appoint Interim Superintendent

6. Adjourn

Presenter: Board President

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 Thursday, May 19, 2011 at 3:00 p.m..

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