

**The Board of Trustees
Center ISD
Notice of Special Called Board Meeting
June 27, 2018
12:00 PM**

A Special Called Board Meeting of the Board of Trustees of Center ISD will be held June 27, 2018, beginning at 12:00 PM in the Center Independent School District Administration Boardroom 107 PR 605 Center, TX 75935.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order and Establish a Quorum

2. Closed Session

2. 1. District Employees and Officers: Texas Gov't Code §551.071, §551.074 and §551.129

2. 1. 1. *Resignation/Retirement of Personnel*

2. 1. 2. *Employment of Personnel*

2. 2. Real Property: Texas Gov't Code §551.071, §551.072 and §551.129

2. 2. 1. Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

3. Open Session

3. 1. District Employees and Officers: Texas Gov't Code §551.071, §551.074 and §551.129

3. 1. 1. *Resignation/Retirement of Personnel*

3. 1. 2. *Employment of Personnel*


3. 2. Real Property: Texas Gov't Code §551.071, §551.072 and §551.129


3. 2. 1. "Consideration and Board action to authorize the terms of a contract for the acquisition of real property by the Center Independent School District and to authorize the President of the Board of Trustees to sign the contract and any additional documents required and to authorize the Secretary of the Board of Trustees to attest the signature of the Board President."

4. Adjournment

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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:


Superintendent, Center ISD


Board President, Center ISD