

NOTICE OF A REGULAR SCHOOL BOARD MEETING EVADALE INDEPENDENT SCHOOL DISTRICT

THE BOARD OF TRUSTEES OF THE EVADALE INDEPENDENT SCHOOL DISTRICT WILL MEET IN **REGULAR SESSION** AT **7:00 PM, ON MONDAY, SEPTEMBER 16, 2013**, AT THE EVADALE INDEPENDENT SCHOOL DISTRICT'S ADMINISTRATION BUILDING LOCATED ON HWY 105 SOUTH, EVADALE, JASPER COUNTY, TEXAS..

AGENDA

1. Call to Order
 - a. Invocation
 - b. Pledges
2. Recognition of Special Guest and Public Comments
3. Approve Minutes of:
 - a. Regular Meeting of August 19, 2013
 - b. Public Hearing of August 26, 2013
 - c. Special Meeting of August 26, 2013
4. Discussion/Adoption
 - a. Approve Bids for New Vehicles
 - b. Approve the Professional Development and Appraisal System Calendar
 - c. Nominate and Allocate votes for Board of Directors
 - d. Approve Payment of Bills
5. Reports
 - a. Superintendent's Report
 1. Texas Term
 2. Jasper County Disbursement Summary & Recap and Standings Report
 - b. High School Report - Rusty Minyard
 - c. Elementary/Jr. High Report - Cheryl Jones
6. Discussion: Convene for Executive Session pursuant to Texas Government Code Section: 551.074, 551.082.
 - a. Personnel Issues
 - b. Student Issues
7. Action: Reconvene – Open Session

Take Action on Matters Considered in Closed Session.

8. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 5551.001 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 session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084.

SUBSCRIBED AND SWORN BEFORE ME THIS

AT EVADALE, JASPER COUNTY, TEXAS

NOTARY PUBLIC IN AND
FOR JASPER COUNTY, TEXAS

BY: Gary Fairchild
Superintendent of Schools

NOTICE OF REGULAR MEETING OF THE EVADALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Monday, September 16, 2013**, the Board of Trustees of the Evadale Independent School District will meet in **Regular Session at 7:00 PM**, at the Evadale Independent School District Administration Building, located at Hwy 105 South, Evadale, and Jasper County, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074 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 session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.71 Private Consultation with Board's Attorney.
- 551.72 Discussing purchase, exchange, lease of value of real property
- 551.73 Discussing negotiated contracts for prospective gifts of donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing.

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 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.

On the , this Notice, an original was posted on the bulletin board in the School District Administration Building at 3:00 PM on said date.