

**THE BOARD OF TRUSTEES
SLOCUM INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF SPECIAL MEETING
August 18, 2016**

Notice is hereby given that on Sept 6, 2016, the Board of Trustees of the Slocum Independent School District will hold a special meeting at 9:00 AM in the Conference Room of the Slocum Independent School District Administrative Suite, 5765 E. State Hwy 294, Elkhart, Texas. The subjects to be discussed will be listed on the agenda which shall be posted 72 hours prior to the meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or 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 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.0821 Discussing personally identifiable information about a public school student.
- 551.083 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
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or 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 Board upon notice thereof; as the Board shall determine.

Prior to 9:00 a.m. September 3, 2016, this Notice was posted on the district website (www.slocumisd.org), the bulletin board located in the administrative suite of the school, and at a location adjacent to the front door of the PK-8 Campus Office which is visible to the public 24 hours a day.

For the Slocum ISD Board of Trustees
Cliff Lasiter, Superintendent