

West Hardin County CISD

39227 Hwy 105
Saratoga, Texas 77585

Special Meeting
Board of Trustees
May 28, 2010

A special meeting of the Board of Trustees of the West Hardin County Consolidated Independent School District will be held on May 28, 2010, beginning at **12:00 PM** in the Board Room. The conference room is located at 39227 Hwy 105, Saratoga, Texas.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, declare a quorum, invocation and pledge

DISCUSSION / ACTION ITEMS:

2. Conduct Level III Hearing concerning High School Graduation (Anna Brown)

CLOSED SESSION ITEMS:

Adjournment to closed session pursuant to Texas Government Code Sections 551.071 to 551.088, inclusive, of the Open Meetings Act, for the following purposes:

3. Consultation with the School Attorney Pursuant to Texas Government Code Section 551.071 regarding Level III Grievance.
4. Return to Open Meeting (State time and clarify no variance from the posted agenda in Closed Session. (Action if needed)
5. Adjourn or recess to the following day(s) for the completion of agenda items.

I certify that the above notice / agenda was posted on a readily accessible bulletin board at the Central Administration Building located at 39227 Highway 105, Saratoga, Texas on Tuesday, May 25, 2010 at 12:00 p.m.

For the Board of Trustees