

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
WHITE DEER INDEPENDENT SCHOOL DISTRICT
August 25, 2008

A special meeting of the Board of Trustees of the White Deer Independent School District will be held on August 25, 2008, beginning at 6:30 p.m., in the Board Room at the Administration Building, White Deer, Texas 79097.

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. Opening Ceremony
2. Approve agenda
3. Open Forum
4. Consideration and action on an Order calling a special bond election and providing for the conduct of the election and other matters incident thereto.
5. Consideration and action to enter into a Joint Election Agreement with Carson County and a Joint Election Agreement with Gray County for a November Bond Election
6. Consideration and action to hire the Underwood Law Firm as bond counsel
7. 2008/09 Property, Casualty & Liability, and Fleet insurance
8. Option 3 Agreement for purchase of attendance credits from the state for 08/09
9. Year-end budget amendments
10. Accounts Payable
11. 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, Texas Government Code Section 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. BEC (Legal).

This notice was posted in compliance with the Texas Open Meetings Act on August 22, 2008 at or before 6:00 p.m.

For the Board of Trustees

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.
- 551.076 Considering the deployment, specific occasions for, or implementations of, security personnel or devices.
- 551.082 Consider discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 To discuss or deliberate regarding commercial or financial information received from a business prospect.

