

SOMERVILLE INDEPENDENT SCHOOL DISTRICT

**Notice of Special Called Meeting
Board of Trustees
Somerville Independent School District
January 25, 2012**

A special called meeting of the Board of Trustees of the Somerville Independent School District will be held on **Wednesday, January 25, 2012**, beginning at **7:00 p.m.**, in the Board Room of the Somerville ISD Administration Building at 625 8th Street, Somerville, Texas.

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

- I. Call to Order - President of Board
- II. Closed Session Pursuant to Texas Government Code §551.074 of the Texas Open Meetings Act; and 39.030(a) of the Education Code for the following purpose(s):
 - A. Personnel
 - (1.) Superintendent's Evaluation
 - (2.) Superintendent's Contract
- III. Reconvene into Open Session
 - A. Action on Item(s) Discussed in Closed Session
- IV. Adjournment

This notice was posted and filed in compliance with the Open Meetings Act on Friday, January 20, 2012.

*Carol Brinkman
For the Board of Trustees*

If you have a disability and require assistance, please contact Charles Camarillo, the district's ADA Coordinator at 979/596-2153.

SOMERVILLE INDEPENDENT SCHOOL DISTRICT

NOTICE OF BOARD MEETING

Notice is hereby given that on the 25^h day of January, 2012, the Board of Trustees of the Somerville Independent School District will hold a Special Called Meeting at **7:00** p.m., in the Board Room of the Somerville ISD Administration Building located at 625 8th Street in Somerville, Texas 77879. 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, any discussion of any item on the agenda should be held in a closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, of the Government Code and Education Code 39.030(a). Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting.

Government Code Section:

418.183(f) Deliberating information confidential to Homeland Security.

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.

Note: For purposes of the closed meeting exception for personnel matters, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty. Gen. Op. MW-129 (1980).

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices; or a security audit.

551.082 Considering discipline or a public school child, or complaint or charge against personnel.

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.

551.087 Discussion regarding economic development negotiations.

Education Code:

39.030(a) The Board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items.

A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. *Gov't Code 551.102*

This Notice was posted and filed in compliance with the Open Meetings Act on January 20, 2012 at 3:00 p.m.

Carol Brinkman

For the Board of Trustees