

Brazos Independent School District  
Superintendent Office  
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**Special Meeting on Board Goals and Mission**

President Charles Dostal hereby gives notice that a Special Meeting of the Board of Trustees of the Brazos Independent School District will be held on Monday, December 3, 2012 beginning at 7:00 PM in the Brazos ISD Board Room. The board room is located at 227 Educators Lane, Wallis, Texas. The subjects to be discussed, consented and / or have formal action taken on are as follows:

(Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order & declare a quorum
2. Discuss and review Board mission and goals
3. Adjourn or recess to the following day(s) for the completion of agenda items

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, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). 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. {See BEC(LEGAL)}

I certify that the above notice/agenda was posted on a readily accessible bulletin board at the Central Administration building located at 227 Educator Lane, Wallis, Texas on Wednesday, November 28, 2012 at 4:00 PM and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

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Jack Ellis, Superintendent

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Date