

Brazos Independent School District
Superintendent Office
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Wallis, Texas 77485

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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 Thursday, December 5, 2013 at 7:00 PM in the Brazos ISD Central Office Board Room. The board room is located at 227 Educator 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. Review and approve superintendent exit agreement
3. Discussion of new superintendent's contract
4. Approval of offer to employ new superintendent
5. Adjourn

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 Monday, December 2, 2013 at noon and remained posted until the meeting. I further certify that a copy was mailed or faxed to the local media.

Charles Dostal, President, BISD Board of Trustees

Date