

February 11, 2019  
NOTICE OF SPECIAL MEETING OF THE  
RICHLAND SPRINGS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 14<sup>th</sup> day of February, 2019, the Board of Trustees of the Richland Springs Independent School District will hold a special meeting at 4:30 PM, in the Cafetorium Board Room, Richland Springs ISD, Richland Springs, Texas, 76871. The subjects to be discussed are listed on the agenda, which is made part of this notice.

Roll call  
U.S. Pledge, Texas Pledge, Prayer  
Approve Joint Election Agreement with the City of Richland Springs for  
May 4, 2019 Joint Election  
Approve Calling and Giving Notice of Joint School and City Election for  
May 4, 2019  
Approve Order of Election for May 4, 2019 Joint Election  
Adjourn

On this 11<sup>th</sup> day of February, 2019, the original Notice was mailed to news media that had previously requested such Notice and an original copy was posted on the window in the School District Administration Building at 3:30 PM on said date.

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RSISD – Superintendent

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of 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.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or (b) at a subsequent meeting of the School Board upon notice thereof; as the School Board shall determine.

If this meeting is not concluded by 10:00 PM, the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 4:30 PM on the following day, February 15, 2019, at the same location. If the reconvened meeting is not concluded by 10 PM, the Board may continue to recess and reconvene in this fashion, from day to day, until the business posted on the agenda for this meeting is concluded.

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