

Notice of Special Meeting

The Board of Trustees Boyd ISD

A Special Meeting of the Board of Trustees of Boyd ISD will be held January 2, 2012, beginning at 6:30 PM in the Boyd High School Library, 700 Knox Ave, Boyd TX 76023.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1) Roll Call, Establishment of Quorum, Call to Order, Pledge of Allegiance
 - A) OpenForum/Public Comments
- 2) Discussion and Consideration - Devon Energy pipeline proposal
- 3) Closed/Executive Session - for purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:
 - A) 551.074-Personnel Matters-Consideration of resignation, assignment, reassignment and or compensation of personnel
 - B) 551.072-Deliberations about Real Property
 - 1) Fees/Contracts
 - 2) Permits
- 4) Action resulting from Executive Session
- 5) 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, Government Code, Chapter 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

For the Board of Trustees