

**NOTICE OF MEETING BOARD OF EDUCATION
IRION COUNTY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **REGULAR** meeting of the Board of Trustees of the Irion County Independent School District shall be held on **MONDAY, MARCH 18, 2013, at 6:30 p.m.**, in the ICISD Board Room at 302 N Third, Mertzon, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- 1 CALL TO ORDER**

- 2 OPEN FORUM** – Persons wishing to address the Board of Education on topics other than those on tonight’s agenda will be called at this time. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks which attack the character of employees or board members are considered out of order.

- 3 PRESENTATION – DISCUSSION**
 - a. Student recognition

- 4 ACTION ITEMS**
 - a. Minutes of previous meetings (February 18 and 25)
 - b. Checks for current bills
 - c. Vote for ESC XV Board of Directors
 - d. Consider Update 96
 - e. Consider textbook adoption
 - f. Consider approval of a Resolution Determining Eligibility for Tax Credit Pursuant to Texas Tax Code §313.104
 - g. Consider a resolution calling all of the outstanding Irion County Independent School District unlimited tax refunding bonds, series 2011 for redemption prior to maturity; and enacting other provisions relating to the subject
 - h. Consider budget amendment
 - i. Consider professional contract forms
 - j. Personnel – but not limited to renewals, reassignments, retirements, resignations or employment (Closed meeting, Texas Government Code 551.074)

- 5 REPORTS – INFORMATION ITEMS**
 - a. Secondary Principals’ Reports
 - Enrollment and attendance
 - Calendar of events
 - b. Elementary Principal’s Reports
 - Enrollment and attendance
 - Calendar of events
 - c. Athletic Director’s Reports
 - Activity updates
 - d. Superintendent Reports
 - School facility assessment update
 - Transportation
 - A. D. search

- 6 ADJOURN**

If, during the course of the meeting, any 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 such closed meeting is convened, the presiding officer will publicly identify the section or sections 551.071 – 551.084 of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Posted March 15, 2013 at 11:00 a.m. in compliance with the Texas Open Meetings Act.

**NOTICE OF MEETING BOARD OF EDUCATION
IRION COUNTY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **CALLED** meeting of the Board of Trustees of the Irion County Independent School District shall be held on **TUESDAY, MARCH 19, 2013 at 6:00 p.m.**, in the ICISD Board Room at 302 N Third Street, Mertzon, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- 1 CALL TO ORDER**

- 2 OPEN FORUM** – Persons wishing to address the Board of Education on topics other than those on tonight’s agenda will be called at this time. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks which attack the character of employees or board members are considered out of order.

- 3 ACTION ITEMS**
 - a. Interview Athletic Director candidates

- 4 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. Before any such closed meeting is convened, the presiding officer will publicly identify the section or sections 551.071 – 551.084 of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
Posted Friday 15, 2013 at 5:00 a.m. in compliance with the Texas Open Meeting Act

**BOARD MEETING BOARD OF EDUCATION
IRION COUNTY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **CALLED** meeting of the Board of Trustees of the Irion County Independent School District shall be held on **WEDNESDAY, MARCH 20, 2013, at 6:00 p.m.**, in the board room located at 302 N Third, Mertzon, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- 1 CALL TO ORDER**

- 2 OPEN FORUM** – Persons wishing to address the Board of Education on topics other than those on tonight’s agenda will be called at this time. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks which attack the character of employees or board members are considered out of order.

- 3 ACTION ITEMS**
 - a. Interview Athletic Director candidates

- 4 ADJOURN**

If, during the course of the meeting, any 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 such closed meeting is convened, the presiding officer will publicly identify the section or sections 551.071 – 551.084 of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Posted March 15, 2013 at 5:00 a.m. in compliance with the Texas Open Meeting Act.