

**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 **MONDAY, APRIL 8, 2013 at 6:30 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. Personnel – but not limited to renewals, reassignments, retirements, resignations or employment (Closed meeting, Texas Government Code 551.074)
 - b. Consider hiring an athletic director

- 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 April 5, 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 **REGULAR** meeting of the Board of Trustees of the Irion County Independent School District shall be held on **MONDAY, APRIL 15, 2013 at 6:30 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 PRESENTATION - DISCUSSION**
 - a. Student recognition

- 4 ACTION ITEMS**
 - a. Minutes of previous meeting (March 18, 19, 20 April 8)
 - b. Checks for current bills
 - c. Consider hiring architect
 - d. Consider giving permission to Irion County as Trustee a partial lot in Sherwood to sell (25’ x 25’ of Lot 1 Blk 4)
 - e. Consider canine services for the 2013-2014 school year
 - f. Consider bank depository extension for 2013 - 2015
 - g. Consider WTBR transfer students
 - h. Personnel – Consider superintendent’s recommendations regarding employment of teachers and other non-administrative staff for the 2013-2014 school year – 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
 - Calendar of events
 - Enrollment and attendance
 - b. Elementary Principal’s Reports
 - Calendar of events
 - Enrollment and attendance
 - c. Athletic Director’s Reports
 - Activity updates
 - d. Superintendent Reports
 - Investment report
 - Summer Leadership Institute
 - Bond update

- 6 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 April 12, 2013 at 11:00 a.m., in compliance with the Texas Open Meetings Act