

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
TROY INDEPENDENT SCHOOL DISTRICT
November 2, 2009

Notice is hereby given that a special meeting of the Board of Trustees of the Troy Independent School District will be held on, Monday, November 2, 2009, beginning at 6:00 P.M. in the conference room of the Troy Independent School District Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows, but items will not necessarily be taken in the order shown:

1. Declare a quorum
2. Board/Superintendent teambuilding training
3. Adjournment

If during the course of this meeting, the Board of Trustees should determine that a closed meeting or session is required, then the Board will convene such closed session or meeting in accordance with the Open Meetings Act, Texas Government Code Section 551.001 et seq..

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
- 551.076 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 or employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Deliberate about economic development information.

Notice was posted October 29, 2009, at 2:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting and notice was mailed to the news media who had previously requested such notice.


Kerry Hansen-Superintendent

TO: Board of Trustees

FROM: Kerry

DATE: October 29, 2009

MEMO: Special meeting, Monday, November 2, 6:00 P.M.

We plan to have a meal for the meeting.

- **We will review the district's vision and mission statements, board/superintendent goals, etc.**

FYI- Based on the policy requirement of separation of board meetings for teambuilding and other business, convention reports will need to be postponed until the regular November meeting.