

Agenda of Special

The Board of Trustees Lipan ISD

A Special of the Board of Trustees of Lipan ISD will be held January 20, 2013, beginning at 2:00 PM in the Lipan Library.

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

1. Call to Order
2. Executive Session in accordance with Texas Open Meetings Act.
 - 551.071 Consultations with attorney
 - 551.073 Prospective gift donation
 - 551.074 Personnel matters
 - Superintendent Appraisal
 - 551.076 Deliberation regarding security devices
 - 551-082 School children; school district employees; disciplinary matters or complaint
 - 551.0821 School Board: Personally identifiable information about public school student.
 - 551.084 Investigation; exclusion of witness from hearing.
3. Reconvene Open Session for any action relative to discussion during Closed Session.
4. Board Members Special Reports
5. Adjourn