Notice of A Special Meeting Board of Trustees Celeste Independent School District August 4, 2009

Notice is hereby given that a special session of the Board of Trustees of the Celeste Independent School District will be held on August 4, 2009 beginning at 6:00pm in the Board Conference Room of the Celeste Independent School District at 207 S. 5th Street, Celeste, Texas.

- 1. Public comments /audience participation.
- 2. Appoint new board member.
- 3. Swear in new board member.
- 4. Tour new high school.
- 5. 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, Texas 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.

This notice was posted in compliance with the Texas Open Meetings Act at 10:00am, July 31, 2009

For the Board of Trustees

Notice of A Special Meeting Board of Trustees Celeste Independent School District August 4, 2009

Notice is hereby given that a special session of the Board of Trustees of the Celeste Independent School District will be held on August 4, 2009 beginning at 7:15 p.m. in the Board Conference Room of the Celeste Independent School District at 207 S. 5th Street, Celeste, Texas.

- 1. Public comments /audience participation.
- 2. Teacher Salary schedules.
- 3. Student handbook.
- 4. 2009-10 Budget study.
- 5. Local graduation requirements.
- 6. Celeste Creative Choice.
- 7. Principal salaries.
- 8. 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, Texas 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.

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For the Board of Trustees

Pollini Clark