

West Hardin County Consolidated Independent School District

STRIVING FOR EXCELLENCE

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DR. JAMES ARMSTRONG, SUPERINTENDENT

Notice of Special Meeting Board of Trustees January 15, 2018

A Special Meeting of the Board of Trustees of the West Hardin County Consolidated Independent School District will be held on January 15, 2018, beginning at **6:15 PM** in the Board Room. The conference room is located at 39227 Highway 105, Saratoga, Texas.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Acknowledgements

1. Call to Order and Declare a Quorum
2. Invocation and Pledge
3. Public Hearing regarding District of Innovation (DOI)
Presenter: D'Wanna Rasnick

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 or Texas Government Code section 418.183(f). 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. [*See* BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on .

Dr. James Armstrong