

# Notice of Called Meeting

## The Board of Trustees Palestine ISD

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A Called Meeting of the Board of Trustees of Palestine ISD will be held May 14, 2013, beginning at 2:00 PM in the Palestine ISD Administrative Offices Board Room, 1007 East Park Avenue, Palestine, Texas 75801.

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. First Order of Business - Announcement by the Chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in the time and manner required.
3. Closed Session  
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 Section:

551.071	Private Consultation with the Board's Attorney
551.074	Personnel Matters

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.

- A. Attorney-client privileged consultation regarding contract nonrenewal process and legal issues raised during nonrenewal hearing.
- B. Nonrenewal hearing for A.M. Story Intermediate teacher contract.
4. Open Session
  - A. Consideration and possible final action on previously proposed nonrenewal of A.M. Story Intermediate teacher.
5. Adjournment

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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 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees