

**SCHULENBURG INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Schulenburg Independent School District will be held on November 5, 2018, beginning at 6:00 PM at the Schulenburg Civic Center, Schulenburg, Texas .

If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et.seq, will be held by the Board of Trustees at the date, hour, and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

**CALL TO ORDER**

Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**TEXAS STATE PLEDGE**

“Honor the Texas Flag; I Pledge allegiance to thee, Texas, one state under God, one and indivisible.”

**DISCUSSION ITEMS**

1. District Long-Term Strategic Planning

**CONFIRMATION OF NEXT REGULAR MEETING**

Monday, November 12, 2018 at 6:00pm

**ADJOURNMENT\*\*\***

Schulenburg ISD  
November 5, 2018  
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Posting Information: Place: Schulenburg Secondary Library  
Central Office  
North St.  
Schulenburg, TX. 78956  
Date: Thursday, November 1, 2018 at 6:00pm

By: \_\_\_\_\_  
Lisa F. Meysembourg, Superintendent of Schools

Additionally, a copy of this notice was mailed to the news media that had previously requested such notice.

\*Adjourn to Closed Session

\*\*Reconvene to Open Session

\*\*\*Adjourn to Closed Session if Necessary