



Port Aransas ISD

Special Meeting

Thursday, January 19, 2012 5:30 PM

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
PORT ARANSAS INDEPENDENT SCHOOL DISTRICT
Thursday, January 19, 2012
5:30 PM**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Port Aransas Independent School District will be held on Thursday, January 19, 2012 at 5:30 PM. The Board will meet in the Board Room of the Port Aransas Independent School District Administration Building, 100 S. Station Street, Port Aransas, Texas.

I. CALL TO ORDER

II. CLOSED MEETING

- A. The Board will go into closed session to discuss the Superintendent's Evaluation (Pursuant to Texas Government Code 551.074.)
- B. Discuss the Superintendent's Contract Including: Extension of the Contract Period and/or any other modifications, (Pursuant to Texas Government Code Sec. 551.074.)

III. RETURN TO OPEN MEETING

- A. Consider/Take Possible Action on the Superintendent's Evaluation.
- B. Consider/Take Possible Action Regarding the Superintendent's Contract.

IV. ADJOURN

V. MEETING CANCELED

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings, Act, Texas Government Coded Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 771.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discuss:
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof, as the School Board shall determine pursuant to applicable laws and policies.

Respectfully submitted,

Dr. Sharon L. Doughty, Superintendent