

**Public Notice of Special Meeting**  
**The Board of Trustees**  
**Santa Gertrudis ISD**

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A Special meeting of the Board of Trustees of Santa Gertrudis will be held December 18, 2008, beginning at 12:00 PM in the SGISD Central Office, Hwy 141-King Ranch, Kingsville, Texas

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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

*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. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

\_\_\_\_\_  
For the Board of Trustees