

**BOLING INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
CONFERENCE ROOM, ADMINISTRATION BUILDING
301 TEXAS AVENUE, BOLING, TEXAS
February 3, 2009 6:00 P.M.**

AGENDA

Call to order and roll call

Invocation

Audience with visitors

Deposition of New Business

1. Team of Eight Training/Goal Setting

Executive Session: *

Texas Government Code Section

***551.071 Private consultation with the board's attorney**

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

***551.074 Discussing personnel or to hear complaints against personnel**

***551.075 To confer with employees of the school district to receive information or to ask questions**

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

551.084 Excluding witnesses from a hearing

Adjournment

The Board of Trustees may go into Executive Session on any agenda item that is authorized by Texas Open Meeting Act, Texas Government Code Section 551.001 and for subsequent numbers.

Charles V. Butcher, Superintendent

CVB/cam