

NOTICE OF SPECIAL MEETING OF THE  
MART INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8th day of February 2008, the Board of Trustees of the Mart Independent School District will hold a regular meeting at 7:15 a.m., at the Administration building, located at 700 Navarro at the corner of Smyth and Navarro, Mart, Texas, 76664. The subjects to be discussed are listed on the agenda, which is attached to and made a part of the Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then the such closed or executive meeting or session as authorized by the **Texas Open Meetings Act, Texas Government Code 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 or executive meeting or 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.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or complaint of charge against personnel or Devices
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its Representatives to follow, in consultations with representatives of employee groups.
- 551.84 Excluding witness from a hearing.

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 or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting: or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On the 4th day of February 4, 2008, this notice was posted on the bulletin board in the School District Administration Building at 3:00 p.m. on said date.

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Len Williams, Superintendent

Date