

January 8, 2010

NOTICE OF A SPECIAL BOARD MEETING

DATE: January 12, 20210
TIME: 6:00 p.m.
PLACE: CISD Administration Building

Notice is hereby given that a special meeting of the Board of Education of Carthage Independent School District will be held at the time and place listed above.

I. ADOPT AGENDA
II. BUSINESS

1. Review the Second Issue of Bonds from the 2008 Bond Election and discuss the Preliminary Bond Program Analysis for the potential 2010 Bond Election.
2. Adopt the Order authorizing the issuance of \$5,000,000 of School Building Bonds, Series 2010 and take all necessary action thereof.
3. Adopt the resolution calling for redemption of the Series 2004 Bonds and a portion of the 2009 Bonds and take all necessary action thereof.

III. ADJOURNMENT

**NOTICE OF SPECIAL MEETING OF THE
CARTHAGE INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Notice is hereby given that on the 12th day of January 2010, the Board of Education of Carthage Independent School District will hold a special meeting at 6:00 p.m. at the Carthage Independent School District Administration Building, #1 Bulldog Drive, Carthage, Texas 75633. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

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, Texas Government Code, Section 551, Subchapters D and E of Texas Government Code § 418.183(f). 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. [See BEC (LEGAL)]

Texas Government Code Section:

- 551.71 Private consultation with the Board's attorney.
- 551.72 Discussing purchase, exchange, lease, or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of security 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 consultation with representatives of employee groups.
- 551.84 Excluding witnesses 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 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 this 8th day of January 2010, this notice was faxed to the news media that has previously requested such notice and an original copy was posted on the window of the School District Administration Building at 10:00 a.m., on said date.

J. Glenn Hambrick, Ed.D., Superintendent