

NOTICE/AGENDA OF SPECIAL MEETING
Board of Trustees
Carthage Independent School District
November 17, 2009
6:25 P.M.

A special meeting of the Board of Trustees of Carthage Independent School District will be held on November 17, 2009, beginning at 6:25 p.m., in the Boardroom at #1 Bulldog Drive, Carthage, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

1. Financial Integrity Rating System of Texas (FIRST) Public Hearing

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, Chapter 551, Subchapters D and E or 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. Texas Government Code § 551.074 is the specific section that addresses personnel matters. All final votes, actions, or decisions will be taken in open meeting.