

NOTICE SPECIAL MEETING OF THE  
PONDER INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 30<sup>th</sup> day of August 2018, the Board of Trustees of the Ponder Independent School District will hold a special meeting at 6:30 p.m., in the administration building meeting room. 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 covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed 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 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 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.

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 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 this the 26<sup>th</sup> day of August, 2018 this notice was posted on the front window of the administration building, and [www.ponderisd.net](http://www.ponderisd.net) by 9:30 p.m.

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Bruce Yeager, Superintendent  
Ponder Independent School District

**Notice of Special Meeting**  
**Board of Education**  
**Ponder Independent School District**  
**August 30, 2018**  
**6:30 P.M.**

Notice is hereby given that a Special Meeting of the Board of Education of the Ponder Independent School District will be held on Thursday, August 30, 2018, beginning at 6:30 P.M. in the Board Room of the Ponder Independent School District, 400 W. Bailey St., Ponder, Texas.

**AGENDA**

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting 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, Tex. Gov't Code, Chapter 551, Subchapters D and E.***

1. Call Meeting to Order/Roll Call
2. Opening Ceremony
3. Public Hearing on 2018-2019 Proposed Budget and Tax Rate
4. Consider Approval of 2018-2019 Budget
5. Consider Ordinance Setting the 2018-2019 Tax Rate
6. Consider Amendments to the 2017-2018 Budget
7. Consider Engagement of Hankins, Eastup, Deaton, Tonn & Seay, CPA; to conduct the 2018 Audit
8. Consider District Safety and Security
9. Adjourn

This notice was posted and filed in compliance with the Open Meetings Act August 26, 2018 by 9:30 p.m.

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Bruce Yeager, Superintendent  
Ponder Independent School District