

# Notice of Special Meeting

## The Board of Trustees Fabens ISD

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A Special Meeting of the Board of Trustees of Fabens ISD will be held October 13, 2018, beginning at 8:00 AM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Executive Session
  - A. The meeting is to be closed under the Texas Government Code: Section 551.074 to conduct interviews with candidates for Superintendent vacancy, for discussion and deliberation on hiring a Superintendent and to consider selection of finalist(s) for position of Superintendent
3. The Board will return to Open Session to take appropriate action
  - A. Discussion and possible action to select finalist(s) for position of Superintendent and schedule final interviews
4. Next Meeting Tentative Date: October 17, 2018
5. Adjourn

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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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Tuesday, October 9, 2018 at 1:00 PM

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For the Board of Trustees