

**FISD BOARD OF TRUSTEES - SPECIAL MEETING
FARMERSVILLE ISD ADMINISTRATION OFFICE
6:00 PM – FEBRUARY 12, 2020**

Notice is hereby given that a Special Meeting of the governing body of the Farmersville Independent School District will be held on February 12, 2020, at 6:00 PM at the Farmersville ISD Administration Office, 501-A Hwy. 78N, Farmersville, TX, 75442.

A G E N D A

Subjects to be discussed or considered or upon which any action may be taken are as follows: (Items do not have to be taken in the order as listed on the meeting notice.)

I. Roll call, establishment of quorum, call to order.

II. Invocation and Pledge of Allegiance to the Flag.

III. Audience with individuals/committees wishing to address the Board.

IV. Business Session:

V. Closed Session

The Board of Trustees will recess into a closed session in accordance with the Texas Open Meetings Act Texas Government Code Section 551.071 Private consultation with the boards attorney, 551.074 Discussing personnel or to hear complaints against personnel, and 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. Following the closed session, the Board will convene in an open meeting. All final votes, actions, or decisions will take place in the open meeting.

A. Personnel matters

1. Conduct interviews of applicants for the Superintendent position.

B. Consult with Attorney

VI. Return to Open Meeting

A. Discuss/Consideration of matters resulting from closed session

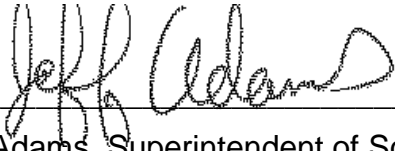
VII. Discuss Superintendent search process

VIII. Adjournment

If during the course of this 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 551.001 et seq. The Board may retire to a closed session at any time between the opening and the adjourning of the meeting for the purpose of deliberating business authorized in Chapter 551. Before any closed meeting, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or

decisions will take place in the open meeting.

On February 3, 2020 at 3:00 PM, this notice was posted on the bulletin board of the Farmersville ISD Administration Office in compliance with the Texas Open Meetings Act, and a copy of the notice was mailed or faxed to news media who had requested such notice.

A handwritten signature in black ink, appearing to read "Jeff Adams", written over a horizontal line.

Jeff Adams, Superintendent of Schools

February 3, 2020 at 3:00 PM

Date