

Notice of Special Meeting

The Board of Trustees Aransas Pass ISD

A Special meeting of the Board of Trustees of Aransas Pass ISD will be held September 21, 2009, beginning at 6:30 PM in the Administration Office, 244 West Harrison Blvd., Aransas Pass, Texas 78336.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Opening Ceremony
 - A. Call to Order
 - B. Pledge of Allegiance to the Flags
 - C. Invocation

- II. Convene in Executive Session
 - A. Resignation of Board Member
 - B. Appointment of Board Member

- III. Reconvene in Open Session

- IV. Resignation of Board Member

- V. Appointment of Board Member

- VI. Administer Oath of Office

- VII. Adjourn

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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____

For the Board of Trustees