

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
FEBRUARY 9, 2010

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on Tuesday, February 9, 2010, beginning at 6:00 P.M. in the High School Library, 400 East Roosevelt Street, Electra, Texas.

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).

- I. Call to Order.
- II. Approval of Revision of 2009-2010 School Calendar.
- III. Board Training Session.
- IV. Adjournment.

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, Subchapter D and E. (Section 551.074 and Section 551.072)

This notice posted at 8:22 A.M., February 5, 2010.

Prepared by:

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 5th day of February, 2010.

Patsy J. Canafax
Notary Public State Of Texas
My commission expires 2/15/2013

