

NOTICE OF SCHOOL DISTRICT SPECIAL MEETING
BOARD OF TRUSTEES
ELECTRA INDEPENDENT SCHOOL DISTRICT
JANUARY 10, 2008

Notice is hereby given that a Special Meeting of the Board of Trustees of the Electra Independent School District will be held on Thursday, January 10, 2008, beginning at 6:00 P.M. in the Board Room of the Administration Offices, 621 North Waggoner 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. Evaluation of Superintendent.
- III. 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 8:00 A.M., January 7, 2008.

Prepared by:

Gary Nightingale, Superintendent

Sworn to and subscribed before me this 7th day of January, 2008.

Patsy J. Canafax
Notary Public State Of Texas
My commission expires 2/15/2009

