

EXCELSIOR INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 11th day of August 2008 the Board of Trustees of Excelsior Independent School District will hold its regular monthly meeting at 7:00 o'clock P.M. in the library on the Excelsior Independent School District campus, in the Aiken Community, Shelby County, Texas. The subjects to be discussed are listed on the agenda that is attached to and made a part of this notice.

The Board reserves the right to adjourn this meeting and to reconvene on a day-to-day basis to continue debate when it cannot complete any particularly lengthy deliberation. When the adjourning of a meeting from day to day is used, written notice and other notice of the time and place of the reconvening of the meeting shall be given in accordance with Board policy, whenever feasible.

Under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with the representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall either be:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 7th day of August 2008, this Notice was mailed to news media who had previously requested such Notice and was posted in compliance with the Open Meeting Law at 2:00 o'clock P.M. on said date.

Excelsior Independent School District

By: _____

Johnny Lewis, Superintendent