

# Notice of Special Meeting

## The Board of Trustees Boys Ranch ISD

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A Special Meeting of the Board of Trustees of Boys Ranch ISD will be held January 15, 2019, beginning at 3:30 PM in the BRISD Administration Building, Boys Ranch, Texas.

In compliance with the TEC 39.306, a Public Hearing to discuss the annual report which will include:

- Texas Academic Performance Report
- PEIMS financial Standard Report
- Campus performance objectives
- District accreditation status
- District current special education compliance status
- Information on violent criminal incidents and prevention policies
- Information on the performance of the previous year's graduates in their first year of college, as reported by the Texas Higher Education Coordinating Board.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Public Hearing of the Texas Academic Performance Report
3. Motion to Adjourn

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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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

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

January 11, 2019  
For the Board of Trustees