

Notice of Special Meeting

The Board of Trustees Frisco ISD

A Special meeting of the Board of Trustees of Frisco ISD will be held September 26, 2007, beginning at 7:00 PM in the Frisco City Hall, 6101 Frisco Square Blvd., Frisco, Texas.

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.

1. Open joint meeting, call to order, and announce quorum
 - A. Presentation by potential private sector partner in special events arena development
 - B. Question and answer
 - C. Break

2. Return to joint meeting
 - A. Presentation by potential private sector partner in special events arena development
 - B. Question and answer
 - C. Break

3. Return to joint meeting
 - A. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
 1. Discussing purchase, exchange, lease, or value of real property--551.072
 - a. Discuss private sector partners in special events arena development

4. Return to open joint meeting
 - A. Consider and act on approval of private sector partner in special events arena development

5. Consider and act on 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, Government Code, Chapter 551, Subchapters D and E as noted below:

- 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 the discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. 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 meeting or session, then the final action, final decision, or final vote shall be either:

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

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

For the Board of Trustees