

# **Notice of Special Meeting**

## **The Board of Trustees Frisco ISD**

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A Special meeting of the Board of Trustees of Frisco ISD will be held November 30, 2011, beginning at 5:30 PM at the Frisco ISD Administration Building Board Conference Room, 5515 Ohio Drive, Frisco 75035.

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 special meeting, call to order, and announce quorum
2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
  - A. Attorney consultation--551.071
    1. Attorney consultation concerning school funding litigation
3. Return to open meeting
  - A. Consider and act on resolution to join school funding lawsuit as a plaintiff or nonplaintiff
4. Consider and act on adjournment

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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 as allowed by the Texas Government Code and/or Education Code as noted below:

Attorney Consultation.....	Gov't Code §551.071
Real Property.....	Gov't Code §551.072
Prospective Gift.....	Gov't Code §551.073
Personnel Matters.....	Gov't Code §551.074
Student Discipline.....	Gov't Code §551.082
Student Information.....	Gov't Code §551-0821
Employee-Employee Complaints.....	Gov't Code §551.082
Security Devices.....	Gov't Code §551.076
Assessment Instruments.....	Educ. Code §39.030(a)
Economic Development Negotiations.....	Gov't Code §551.087
Homeland Security.....	Gov't Code §418.183(f)
Medical or Psychiatric Records.....	Gov't Code §551.0785

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 \_\_\_\_\_

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For the Board of Trustees