

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
EAST BERNARD INDEPENDENT SCHOOL DISTRICT
MONDAY, MARCH 6, 2017
7:00 P.M.**

A regular meeting of the Board of Trustees of the East Bernard Independent School District will be held on Monday, March 6, 2017, beginning at 7:00 p.m., in the Board Room, located in the Administration Building, 723 College Street, East Bernard, Texas 77435. The subjects to be discussed, or upon which any formal action may be taken, are as 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, Student Led Pledges
2. Approve Minutes: February 13th
3. Superintendent's Report
 - A. Superintendent's Comments—Recognition of Readers
 - B. Campus & Athletic Director Reports—Recognition of Bus Driver of the Year
 - C. Financial Report
 - D. Determination of 2017 Scholarship Amount from Permanent Scholarship Fund
4. Open Forum: Public Comments
5. Presentation by Lacey Christ on SHAC (School Health Advisory Council)
6. Consideration to Approve EBISD Test Refusal Policy
7. Consideration to Approve the IMA and TEKS Certification, 2017-2018
8. Public Hearing for EBISD District of Innovation Plan
9. Consider Adoption of the EBISD District of Innovation Plan
10. Executive Session: (551.074)
 - A. Consider Contracts for Chapter 21 Administrators
11. Action, if any, on Executive Session

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. 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.

Texas Government Code Section:

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| 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 representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |

This notice was posted in compliance with the Texas Open Meetings Act on March 3 2017, at 2:00 p.m.

Courtney Hudgins, Superintendent