

**NOTICE OF SPECIAL CALLED MEETING OF THE
WEST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 18th day of January, 2017 the Board of Education (Trustees) of the West Independent School District will hold a special called meeting at 6:00 p.m. at the West Middle/High School STEM Lab, 1008 Jerry Mashek Drive, West, Texas. The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, than such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all subjects and for any and all purpose permitted by the Act including, but not limited to the following sections and purposes:

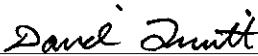
Texas Government Code Section:

- 551.071 Private meeting 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 receive information from the employees of the Texas growth fund or the third party relating to an investment or a potential investment by the Texas growth fund
- 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 employees groups.
- 551.084 Excluding witnesses from a hearing
- 551.129 Private Consultation with the board's attorney

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

- (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 Board shall determine.

On this 13th day of January, 2017, this notice was posted on the bulletin board in a place convenient and readily accessible to the general public at 3 o'clock p.m. on said date.

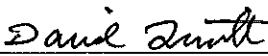


Superintendent of Schools
West Independent School District

The agenda for this meeting will cover the following:

- 1. Personnel
- 2. Financial Consideration
- 3. Maintenance and Building
- 4. Policy Review, Revisions, and Legislation
- 5. Student-related matters
- 6. Curriculum

I certify that all rules and regulations have been adhered to in that the notice of this meeting has been posted for 72 hours prior to this meeting.



Superintendent of Schools
West Independent School District