

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
EAST BERNARD INDEPENDENT SCHOOL DISTRICT  
MONDAY, JANUARY 9, 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, January 9, 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 Meeting To Order, Student led pledges
2. Approve Minutes: December 12
3. UIL Presentation, Scout Presentation
4. Superintendent's Report:
  - A. Superintendent's Comments - Board Recognition Month
  - B. Campus, Director Reports
  - C. Financial Report
5. Open Forum: Public Comments
6. Consider adoption of resolution to initiate District of Innovation process for EBISD
7. Public Hearing: District of Innovation, HB 1842
8. Board appointment of District Innovation Team members
9. Consent Agenda Items:
  - A. Consider resolution to support removing the small schools funding penalty for Districts with less than 300 square miles and resolution to repeal the rating system utilizing A-F grades for schools.
  - B. Consider resolution to legislators to repeal the A-F Rating System
  - C. Consider to Approve Letter of Engagement to Retain Harrison, Waldrop & Uherek, L.L.P. as School Auditors for Fiscal Year ending August 31, 2017.
10. Executive Session: 551.074 Personnel
  - A. Consider Superintendent's Evaluation and Contract Extension
  - B. Consider resignation of current teacher/coach
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:

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 January 6, 2017, at 3:00 p.m.

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Courtney Hudgins, Superintendent