

**NOTICE OF
CALLED BOARD OF TRUSTEES MEETING
INDUSTRIAL INDEPENDENT SCHOOL DISTRICT
JANUARY 31, 2019**

A called meeting of the Board of Trustees of the Industrial Independent School District will be held on January 31, 2019, beginning at 1:00 p.m. in the Boardroom of the Industrial Independent School District Administration Building at 167 Fifth Street, Vanderbilt, 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 Call to Order
- 2 Industrial ISD Field Turf/Track
- 3 Technology Project Proposals
- 4 Adoption of Revised 2019-2020 School Calendar
- 5 Jackson County Special Education Shared Services Arrangement Agreement - Louise
- 6 Personnel-Related Items -- new employment, transfer/change assignment, request for leave of absence, resignation, retirement, termination, contracts, duties, discipline
- 7 Reminders:
 - Next Board Meeting: February 11, 2019 @ 6:00 p.m. Regular Board, Board Room, Administration Building – see attached tentative draft of agenda for next month

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board would conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418.183(f). 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. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on January 28, 2019 at 10:00 a.m.

For Board of Trustees

NOTICE:

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Industrial Independent School District by informing Paul Darilek, the District's ADA Coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon the receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.