

NOTICE OF REGULAR SCHOOL BOARD MEETING

BOARD OF EDUCATION

MOULTON INDEPENDENT SCHOOL DISTRICT

January Special Board Meeting

A Special Meeting of the Board of Trustees of Moulton Independent School District will be held Wednesday, January 25th, 2012, beginning at 6:00 PM in the Administration Building, 500 North Pecan Street, Moulton, TX 77975.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. School board appreciation month
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - a. Minutes of the January 2nd, 2012 school board meeting
 - b. Monthly financial report
- VI. Consider and/or act on 2011 financial audit
- VII. Consider and/or act on auditors engagement letter
- VIII. Consider and/or act on vacancy on Lavaca County Central Appraisal Board of Directors
- IX. Consider and/or act on ordering on May 12th, 2012 election
- X. Adjournment

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, Texas 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 [See BEC(Legal)].

This notice was posted and filed in compliance with the Open Meetings Law

January 20th, 2011

Chad Rothbauer, Superintendent


