

Notice of Called Meeting

The Board of Trustees

Malakoff Independent School District

A called meeting of the Board of Trustees of the Malakoff Independent School District will be held on Monday, March 1, 2010, beginning at 6:00 p.m., in the Malakoff Administration Building located at 1308 FM 3062, Malakoff, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are 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. Discuss and Set District Vision and Long Range Goals
2. Discuss and Set Superintendent Goals
3. 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, 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.

This notice was posted in compliance with the Texas Open Meetings Act on February 25, 2010 at 4:00 pm.

For the Board of Trustees