

**Announcement of Meeting/Agenda**  
**As Directed Under the Provisions of the**  
**Texas Open Meetings Act,**  
**Texas Government Code, Chapter 551**  
**Board of Managers, Marlin Independent School District**  
**February 2, 2017**  
**6:30pm**  
**Marlin Junior Academy School Library**  
**678 Success Drive**  
**Marlin, TX 76661**

If, during the course of the meeting covered by this Notice, the Board of Managers should determine that a closed or executive meeting or session of the Board of Managers is required, then 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 Board of Managers 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 Board of Managers may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

**Subject of Meeting**

1. Pledge of Allegiance to the United States Flag
2. Oath of Office to Members of the Board of Managers
3. Election of Officers for the Board of Managers
4. Discussion and Possible Action on Board Meetings, Agenda Preparation, and Distribution of Associated Board Meeting Materials
5. Adjournment

**X**

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Ronald Rowell  
Director School Governance