

Notice of Special Meeting

The Board of Trustees Marlin Independent School District

A Special Meeting of the Board of Trustees of Marlin Independent School District will be held December 27, 2016, beginning at 6:00 PM in the Marlin Middle School Library.

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.

1. Call to Order
2. Roll Call
3. Consider and Approve the agreement between Marlin ISD and the Falls County Special Educatio Co-Op.
4. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should or may lawfully 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 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
22 December 2016, 2p.m.

For the Board of Trustees