

**NOTICE OF SPECIAL SESSION
OF THE
CAMERON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on the 15th day of January, 2007 the Board of Trustees of the Cameron Independent School District will hold a Special Session at 7:30 p.m. Cameron I.S.D. Administration Building, 304 East 12th Street, Cameron, Texas 76520. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees 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 School Board 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 School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to
Receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or
Implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or
charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the
Board will follow, or will instruct its representatives to follow, in
Consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the
Public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as
the School Board shall determine.

This notice was mailed to news media who had previously requested such notice. An original copy was posted on the bulletin board in the School District Administration Building and on the glass window of the boardroom to said Building.

Date Posted _____

Time _____

Signature _____

**SPECIAL SESSION OF THE BOARD OF TRUSTEES
CAMERON I.S.D. BOARD ROOM
7:30 P.M., Monday, January 15, 2007
304 EAST 12TH STREET
CAMERON, TEXAS**

AGENDA

- I. Consider approval of the Agreement between the Cameron ISD and Mr. Maxie Morgan, presently before the Board of Trustees, including approval of establishing a §403 (b) (7) Plan for the benefit of Mr. Morgan as set forth in the agreement.

- II. Budget Amendments

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.