

Bruceville-Eddy ISD

Superintendent's Office
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Eddy, Texas 76524

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Bruceville-Eddy ISD hereby gives notice that a Special Meeting of the Board of Trustees of the Bruceville-Eddy ISD will be held on Monday, May 21st, 2018, beginning at 7:30 pm in the Bruceville-Eddy ISD Board Conference Room. The School Board Conference Room is located at One Eagle Drive, Eddy, Texas. The subjects to be Discussed, consented, and or have formal action taken on are as follows:

(Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call to Order, (David Duty, President)
 - A. Announcement by the president whether a quorum is present, that meeting has been duly called and the notice of the meeting has been posted for the time and manner required by law.

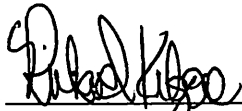
- II. Action and/or Discussion Items
 - A. Review and Adopt possible amended pay scales for the State Minimum Salary Schedule for all Faculty and Staff.
 - B. Consideration and possible action, including pursuit of legal action, concerning the Drilling and completion of Well Project.
 - C. Consideration and possible action, including pursuit of legal action, regarding the Old Softball Field property, described as out of the Levi Prewitt Survey, Abstract No. 723, and being 3.428, more or less, of the Levi Prewitt Survey, Abstract No. 723, and being part of a 4 acre tract described in a deed to Bruceville-Eddy County Rural Line High School as recorded in Volume 753, Page 656, of the Deed Records of McLennan County, Texas, and part of a 2.0 acre tract described in a deed to Bruceville-Eddy County Line Rural High School District recorded in Volume 871, Page 67 of said deed records ("Old Softball Field Property").

Trustees will adjourn into closed session to obtain legal advice regarding the Drilling and Completion of Well Project and the Old Softball Field Property. (TEX. GOV'T CODE 551.071, 551.072 and 551.129).

- III. Adjourn

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&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).

I certify that the above notice/agenda was posted in compliance with the Texas Open Meetings Act on readily accessible bulletin board at the Central Administration Building Located at One Eagle Drive, Eddy Texas, Friday, May 18th, 2018 at 7:30 p.m. and remained posted until the meeting.



Superintendent's Signature

5-18-18

Date