



Tenaha Independent School District

P.O. Box 318

138 College Street

Tenaha, Texas 75974

PH: 936-248-5000 ext. 201

FAX: 936-248-3902

Notice of School District Special Meeting Board of Trustees – Tenaha Independent School District

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Tenaha Independent School District will be held on Friday, January 22, 2016 beginning at 4:00 p. m. in the Boardroom of the Administration office located at 138 College Street, Tenaha, Texas 75974.

The Subjects to be discussed or considered, or upon which any formal action may be taken are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

1. Introduction
 - (a.) Call to Order
 - (b.) Roll Call
2. Consideration of Board Operating Procedures
3. Closed Session
 - (a.) Consultation with legal counsel related to pending or threatened litigation or any matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality. Texas Gov't Code 551.071.
 - (b.) Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Texas Gov't Code 551.074
4. Action Resulting from Closed Session
5. 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, Texas Gov't Code, Chapter 551, Subchapters D and E.

This notice posted at 4:00 p.m. January 19, 2016.

Scott Tyner,
Superintendent of Schools