## **Notice of Special Meeting**

## The Board of Trustees Llano ISD

A Special Meeting of the Board of Trustees of Llano ISD will be held June 13, 2011, beginning at 8:30 AM in the Board Meeting Room, O. Henry Building, 1502 Oatman Street, Llano, Texas.

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. Roll Call, Establishment of Quorum, and Call to Order
- 2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open meetings Act.
- 3. Administer Statement of Elected Officer and Oath of Office to Newly Elected Trustee
- 4. Discussion of 2011-2012 Budget
- 5. Audience Participation Policy BED(Local)
- 6. 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 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)]

06-05-6

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Tuesday, June 2, 2011, 4:30 p.m.

For the Board of Trustees