



**Notice of 501c3 Board and Special School Board Meeting**

**January 25, 2019 12:00 p.m.**

**Item Description**

---

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.072, a Board may choose to deliberate issues concerning real property in closed session.*
6. Consider Action resulting from Closed Session dealing with real estate
7. 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. 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.*