

**Notice of Special Meeting
Board of Trustees
Zephyr I.S.D.
September 28th, 2015**

A special meeting of the board of trustees of the Zephyr I.S.D. will be held on September 28th, 2015 beginning at 6:00 P.M., in the classroom next to the Superintendent's office of the Zephyr I.S. D. administration building at 11625 CR 281, Zephyr, Texas.

The subjects to be discussed or considered and 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 this meeting notice)

1. Call to Order
2. Roll Call
3. Invocation
4. Pledges of Allegiance
5. Administer "Oath of Office" for newly appointed trustee
6. Organization of the Board – election of officers
7. Consider Settlement Offer related to Parent Special Education Complaint
(Tex. Gov't Code § 551.071, Attorney Consultation)
8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda that should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas 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 the open meeting.

This Notice was posted in compliance with the Texas Open Meetings Act at
9:30 P.M. 9-24-15 (date)


Mr. Richard Simpson, Board President