

**Notice of School District Called Meeting  
Board of Trustees  
Carlisle Independent School District**

**March 29, 2007**

Notice is hereby given that a Called Meeting of the Board of Trustees of the Carlisle Independent School District will be held on Thursday, March 29, 2007, beginning at 7 p.m., in the Board Room at 8960 FM 13, Price, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

1. Call Meeting to Order
2. Prayer
3. Consider Application for Payment #5 to WRL General Contractors
4. Adjourn to Closed/Executive Session

*Closed/Executive Session*

The open session of the meeting will adjourn. Adjournment to closed or executive session pursuant to Texas Government Code 551.074 of the "Open Meetings Act", for the following purposes:

- A. Consider Employee Request
- B. Consider Professional Personnel
- C. Consider Resignations

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed/executive meeting or session, then the final action, final decision or final vote shall be either:

- a. In the open meeting covered by the Notice upon the reconvening of the public meeting or open session; or
  - b. At a subsequent public meeting of the School Board upon notice thereof as the School Board shall determine.
5. Reconvene into Open Session
  6. Action
  7. Adjourn

This notice posted March 26, 2007, at 3:00 p.m.

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Superintendent