**NOTICE OF CALLED MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Called Meeting of the Board of Trustees of Brookeland ISD will be held January 17, 2019 beginning at 6:00 p.m. in the Board Room of Brookeland ISD.

1. Call to Order
2. Prayer
3. Roll Call
4. Board Appreciation Dinner
5. New Building Project Update
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 accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding office 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.*

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

January 14, 2019

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Kevin McCugh, Superintendent