

NOTICE OF SPECIAL MEETING OF  
THE BONHAM INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Thursday, February 2, 2012**, at **5:30 PM** the Board of Trustees of the Bonham School District will hold a Special Meeting at the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, Texas 75418. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 *et seq.*, will be held by the School Board at the date, hour, and place given in this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

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|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 551.071 | Private consultation with the board's secretary.                                                                                                                                            |
| 551.072 | Discussing purchase, exchange, lease, or value of real property.                                                                                                                            |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations.                                                                                                                         |
| 551.074 | Discussing personnel or to hear complaints against personnel.                                                                                                                               |
| 551.075 | To confer with employees of the school district to receive information or to ask questions.                                                                                                 |
| 551.076 | Considering the deployment, specific occasions for, or implementation of security personnel or devices.                                                                                     |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel.                                                                                                  |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing.                                                                                                                                                         |

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 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 at a subsequent public meeting of the School Board upon notice as the School Board shall determine.

On January 28, 2012, this Notice was released to the news media who had previously requested such Notice and an original copy was posted at the Bonham ISD Administration Center at 11:00 a.m. on said date.

## AGENDA:

1. Call to Order
2. Action Item- Review of and possible action related to the RFP for CMAR services advertised by the district.  
The RFP's received by the deadline date/time of 2:00 p.m. on Monday, January 30 will be reviewed and evaluated based on the established criteria listed within the RFP. The board may choose one or more companies to interview. If additional time is needed, the board will meet on Monday, January 6, 2012 to complete the review process.

### 3. ADJOURNMENT

It is the policy of Bonham Independent School District not to discriminate on the basis of race, color, national origin, sex or handicap in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Educational Amendments of 1972; and Section 503 and 504 of the Rehabilitation Act of 1973, as amended. Bonham Independent School District will take steps to ensure that lack of English language skills will not be a barrier to admission and participation in all educational programs and services.