

REVISED

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**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Monday, July 21, 2008
8:00 P.M.**

**NOTICE of Called Meeting of the Board of Trustees in
the Boardroom at 1203 W. Pioneer Pkwy,
Arlington, TX 76013**

- 1. CALL TO ORDER: 8:00 P.M.**
- 2. CLOSED MEETING: 8:00 P.M., BOARD CONFERENCE ROOM**

Adjournment to closed meeting pursuant to Texas Government Code Sections 551.071(2) and 551.074 for the following purposes:

1. Consultation with General Counsel to seek and receive legal advice concerning possible action in connection with the Superintendent's employment status and deliberation of Superintendent personnel matters as authorized under Texas Government Code Section 551.074(a)(1) which statute provides for the deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
2. Consultation with Interim Superintendent and General Counsel to seek and receive legal advice concerning Interim Superintendent's duties, and deliberation of Interim Superintendent's duties as authorized under Texas Government Code Section 551.074.

3. ACTION ITEM:

Consider possible action in connection with the Superintendent's employment status.

4. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

on this 18th day of July, 2008, at 7:15 o'clock p.m., this notice was posted at a place convenient to the public in the central administrative office of the Arlington Independent School District, 1203 West Pioneer Parkway, Arlington, Texas and readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

Jim Ash, AISD Board President