

**ARLINGTON INDEPENDENT SCHOOL DISTRICT
CALLED MEETING OF THE BOARD OF TRUSTEES
Monday, July 14, 2008
6:00 P.M.**

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

- 1. CALL TO ORDER: 6:00 P.M.**
- 2. CLOSED MEETING: 6:00 P.M., CONFERENCE ROOM A**

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

Consultation with General Counsel and Special Counsel to seek and receive legal advice concerning Superintendent's compliance with state laws and District requirements concerning honorariums, travel expenses and other expenses, 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.

- 3. ADJOURNMENT**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

on this 10th day of July, 2008, at 5:10 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