

Notice of Special Called Board Meeting Meeting

The Board of Directors Tate County School District

A Special Called Board Meeting meeting of the Board of Directors of Tate County School District will be held May 17, 2018, beginning at 6:30 PM at Tate County School Board Boardroom.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. **Call to Order**
 - II. **Roll Call**
 - III. **Adoption of Agenda**
 - IV. **Personnel**
 - A. Resignations
 - B. Recommendations
 - V. **Executive Session**
 - A. Potential Litigation
 - B. Construction
 - VI. **Adjournment**
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If, during the course of the meeting, discussion of any item on the agenda should be held in an executive session, the Board will conduct an executive session in accordance with the Mississippi Open Meetings Act, (MS Code Section 25-41-1 et seq.). Before any executive session is convened, the presiding officer will announce publicly that the board is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be taken in open meeting.

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

/s/ Brandy Crockett
Brandy Crockett, Board Secretary