

**NOTICE OF SPECIAL MEETING  
THE BOARD OF TRUSTEES  
QUANAH INDEPENDENT SCHOOL DISTRICT  
March 26, 2009  
QUANAH ISD ADMINISTRATION BUILDING  
12:00 pm**

A Special Meeting of the Board of Trustees of Quanah ISD will be held March 26, 2009 at 12:00 pm in the Quanah ISD Administration Building.

Action Items To Be Discussed:

1. Review and discuss bids for Apple 1 to 1 student initiative
2. Review and discuss bids for lighting and sound renovation to HS auditorium

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 in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer 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 \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees