

POLICIES PERTAINING TO OUR BOARD OF DIRECTORS**MEETINGS**

Meetings of the Board of Directors shall be held in accordance with the Texas Open Meetings Act and in the manner provided in the bylaws.

Open Meetings:

The school board is bound by the provisions of the Texas Open Meetings Act as set forth in Texas Government Code Chapter 551. All meetings of the board must be open to the public, except for the expressly authorized exceptions for "closed meetings." Official actions of the school board may only be taken at a meeting of a quorum (majority) of the board members.

Quorums:

A quorum of board members is required for the transaction of board business. The number of board members constituting a quorum shall be as provided in the bylaws or articles of incorporation as applicable.

Date Adopted: November 4, 2000