



**April 15, 2015  
Called Meeting  
6:00 PM**

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**1. Meeting Opening**

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

**2. Closed Session**

1. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee.
2. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney in person, or by phone, when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter.
  1. Deliberation and consultation with Board's attorney regarding Superintendent, Dr. Jim Vaszauskas, and the appointment of an acting superintendent to serve in his absence.

**3. Reconvene**

1. Reconvene to Public
2. Consideration and possible action regarding the appointment of an acting superintendent to serve in the absence of Superintendent, Dr. Jim Vaszauskas.

**4. Adjourn**

1. Adjourn