

**WHITE OAK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**White Oak ISD Administration Building  
200 South White Oak Road, White Oak,  
Texas**

**June 26, 2014**

**1:00 PM**

**AGENDA**

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

1. Call to Order/Establishment of Quorum

2. Closed Session

The Board shall convene in closed session pursuant to the following sections of the Texas Open Meetings Act: Texas Government Code Section: 551.074

a. Discussion related to Personnel **(ACTION ITEM)**

3. Adjournment

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. See BEC (LEGAL)

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

Mr. Michael Gilbert, Superintendent  
For the Board of Trustees

**AGENDA**