

# **Agenda of Special**

## **The Board of Trustees Mineral Wells ISD**

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A Special of the Board of Trustees of Mineral Wells ISD will be held Friday, January 25, 2008, beginning at 5:00 PM in the District Services Complex.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order/Establish Quorum**
- 2. Certification of Public Notice of Meeting**
- 3. TASB Executive Services Presentation**
- 4. Closed Session**
  - A. Discuss and Consider Contract for TASB Executive Services
- 5. Open Session**
- 6. Vote on Closed Session Items**
- 7. Adjournment**