

# **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 Monday, May 5, 2008, beginning at 6:00 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. Closed Session - Texas Government Code 551.074**
  - A. Dinner meeting with superintendent/CEO applicant
  - B. Board interviews superintendent/CEO applicant
  - C. Board discusses superintendent/CEO applicants
- 4. Open Session**
- 5. Adjournment**