

# **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, June 2, 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. Discussion of superintendent/CEO's contract
- 4. Open Session**
- 5. Consider Proposal for Portable Building - Houston Elementary**
- 6. Approval of offer to employ new superintendent/CEO**
- 7. Adjournment**