

Agenda of Special

The Board of Trustees Mineral Wells ISD

A Special of the Board of Trustees of Mineral Wells ISD will be held Tuesday, March 2, 2010, 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. Closed Session - Texas Government Code**
 - A. 551.074 - Employment/Appointment/Reassignment/
Evaluation/Compensation/Duties of Personnel
 - B. 551.072 - Discuss purchase, exchange, leave or value of real property
- 3. Open Session**
- 4. Adjournment**