

# Agenda of Special Meeting

## The Board of Trustees Mineral Wells ISD

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A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Tuesday, June 1, 2021, 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. **Public Comment**
3. **Closed Session - Texas Government Code 551.074**

**Description:**

A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

- 1) Consider employment of Maintenance Director position
- 2) Consider employment of Executive Director of Curriculum, Instruction, and Assessment position

B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

4. **Open Session**
5. **Vote on Closed Session Items**
  - A. Director of Maintenance
  - B. Executive Director of Curriculum, Instruction, and Assessment
6. **Adjournment**