

Agenda of Special Meeting

The Board of Trustees Mineral Wells ISD

A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Wednesday, July 5, 2023, beginning at 5:30 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 Codes 551.074 and 551.071**

Presenter: Dr. John Kuhn, Superintendent

A. Texas Government Code 551.074

- 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
- 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

B. Texas Government Code 551.071

- 1) Attorney Consultation

4. **Open Session**
5. **Vote on Closed Session Items**
6. **Adjournment**