

# 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 Wednesday, May 29, 2024, 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. Workshop**

**3. Closed Session - Texas Government Code 551.074**

A. Texas Government Code 551.074

1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

a. Discussion, Superintendent Contract Review and Consideration of David Tarver for the Position of Superintendent of Mineral Wells ISD

b. Consider Reassignment/Hire of Natalie Griffin as the Assistant Superintendent of Human Resources

c. Consider Reassignment/Hire of Angie Myrick as the Assistant Superintendent of Student Services

d. Consider Hiring for the Position of Director of Curriculum

2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

**4. Open Session**

**5. Public Comment**

**6. Vote on Closed Session Items**

A. Consider Hiring for the Position of Superintendent

B. Consider Reassignment/Hire for the Position of Assistant Superintendent of Human Resources

C. Consider Reassignment/Hire for the Position of Assistant Superintendent of Student Services

D. Consider Hiring for the Position of Director of Curriculum

**7. Adjournment**

