

Special Meeting

Thursday, March 5, 2015 6:00 PM

Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order/Establish Quorum

2. Opening Prayer

3. Action Item

3.A. Review potential bond refunding program and adopt an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration.

4. Budget Workshop

4.A. Review of current budget

4.B. Discussion of 15-16 budget

5. Closed/Executive Session

5.A. Pursuant to Section 551.074, Texas Government Code, deliberations regarding the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including but not limited to, the Superintendent.

5.B. Section 551.074, Texas Government Code, discussions concerning duties and responsibilities of Interim Superintendent.

5.C. Pursuant to Section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues relating to an investigation, as well as legal issues regarding personnel matters, including but not limited to those involving the Superintendent.

6. Reconvene Open Session

7. Action Items

7.A. Consider and take possible action regarding the Superintendent's employment, including but not limited to possible administrative leave with pay.

7.B. Consider and take possible action concerning any items discussed in closed session.

8. Adjournment

Board Secretary