

## **Special Meeting**

Wednesday, April 8, 2015 6:00 PM

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

### **1. Call to Order/Establish Quorum**

### **2. Opening Prayer**

### **3. Action Items**

3.A. Approve employment of professional personnel for the 2015-2016 school year

3.B. Consideration and possible action regarding proposed District Bilingual Coordinator/Coach position including salary and contract term

3.C. Consideration and possible approval of missed school day waiver

### **4. Closed/Executive Session**

4.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.

4.B. Pursuant to Section 551.074, Texas Government Code, deliberations regarding District investigation of personnel matter.

4.C. Pursuant to Section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues relating to a District investigation, regarding personnel matters, including but not limited to those involving the Superintendent, and regarding possible resolution of complaint by District employee.

### **5. Reconvene Open Session**

### **6. New and Unfinished Action Items**

6.A. Consider and take possible action regarding findings in District investigation.

6.B. Consider and take possible action on resolution of complaint by District employee.

6.C. Consider and take possible action concerning any items discussed in closed session.

### **7. Adjournment**

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Board Secretary

