

## **Special Meeting**

Wednesday, April 15, 2015 6:00 PM  
Board Room, 611 N FM 1138, Nevada, TX 75173

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

### **2. Opening Prayer**

### **3. Closed/Executive Session**

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

3.B. Pursuant to Section 551.074, Texas Government Code, deliberations regarding possible resolution of complaint by District employee.

3.C. Pursuant to Section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal issues related to the following: board meeting procedures; personnel matters, including but not limited to those involving the Superintendent; and regarding possible resolution of complaint by District employee.

### **4. Reconvene Open Session**

### **5. Action Items**

5.A. Consider and take possible action regarding Superintendent's employment.

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

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

### **6. Adjournment**

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Board Secretary