

Special Meeting

Monday, April 27, 2015 6:30 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, deliberations on possible separation agreement with Superintendent.

3.B. Pursuant to Section 551.074, Texas Government Code, deliberations regarding 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 personnel matters, including but not limited to those involving the Superintendent, and regarding resolution of complaint by District employee.

3.D. Employment of professional personnel for the 2015-2016 school year

4. Reconvene Open Session

5. Action Items

5.A. Consider and take possible action regarding separation agreement with Superintendent.

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

5.C. Consider and take possible action regarding employment of professional personnel for the 2015-2016 school year

6. Adjournment

Board Secretary