

Special Meeting

Tuesday, June 2, 2015 8:30 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. Employment of Director of Technology

4. **Open Session**

4.A. **Action Item**

4.A.1. Consideration and possible approval of
employment of Technology Director

4.B. **Budget Workshop**

4.B.1. Discussion of 2015-2016 budget items

5. **Adjournment**

Board Secretary