

Special Meeting

Wednesday, June 24, 2015 5:00 PM

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

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

2. **Opening Prayer**

3. **Oath of Office for Appointed Trustee**

4. **Open Session**

4.A. **Action Items**

4.A.1. Consideration and possible action regarding employment of professional personnel

4.A.2. 2014-2015 Budget Amendment

5. **Closed/Executive Session**

5.A. Pursuant to Tex. Govt. Code 551.074, review, consider and discuss applicants for the Superintendent position

5.B. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment of new Superintendent

5.C. Pursuant to Tex. Govt. Code 551.074, consider and discuss personnel

6. **Reconvene Open Session**

6.A. Consider and take possible action regarding applicants for the Superintendent position

7. **Adjournment**

Board Secretary