

## **Special Meeting**

Tuesday, July 28, 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 Tex. Gov't Code section 551.071, attorney consultation regarding legal issues related to hiring Superintendent and approval of Superintendent contract.

3.B. Pursuant to Tex. Gov't Code section 551.074, discuss and consider hiring Superintendent and approval of Superintendent contract.

4. **Reconvene Open Session**

4.A. Discussion and possible action regarding hiring Superintendent and approval of Superintendent contract.

4.B. Special Recognition

5. **Adjournment**

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Board Secretary