

# Northeast Texas Community College

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AGENDA: Special Meeting of the Board of Trustees  
**Tuesday, February 25, 2014 – 5:00 PM**  
Humanities Building Community Room

2886 FM 1735  
Mount Pleasant, TX 75455

MEMBERS: John Bryan, Sr.; Sid Greer; Chuck Johns; Dan P. McCauley, DDS; Bill Priefert;  
Gov. Bill Ratliff; Jerry Webster

## ORDER OF PROCEDURE

- I. **Call to Order / Forum for Public Comment**
- II. **Roll Call**
- III. **Certification of Posting the Notice of the Meeting**
- IV. **Professional Development Training for Board of Trustees - Ms. Sara Leon**
- V. **Executive Session**
  - A. Private Consultation with Board's Attorney (Sec. 551.071)
- VI. **Adjournment**

**If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, in accordance with Texas Government Code Sections 551.071-551.084. Before any closed meeting is convened, the president officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.**