

Special Meeting

Thursday, July 28, 2016 12:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

I. Call to Order/Establish Quorum

II. Business/Action

- A. Consider and, if appropriate, approve Appointments **Presenter:** Dr. Skuza

III. Report Items

- A. Resignations/Retirements - Informational Only
- B. Appointments - Informational Only

IV. Closed Session (if needed)

Presenter: Mr.
Hilderbrand

- A. Discussion of assignment, evaluation, resignation and employment of professional personnel, as permitted by section 551.074, Tex. Gov't Code.

V. Action after Closed Session (if needed)

VI. Adjournment

Presenter: Mr.
Hilderbrand

VII. Budget Workshop

Presenter: Mrs.
Horton

Board Secretary