

Special Meeting

Monday, January 22, 2018 6:30 PM

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

I. **Call to Order/Establish Quorum** **Presenter:** Mr. Durand

II. **Invocation** **Presenter:** Mr. Durand

III. **Closed Session** **Presenter:** Mr. Durand

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

I. **Conduct Superintendent's Summative Evaluation** **Presenter:** Mr. Durand

II. **Superintendent's Contract** **Presenter:** Mr. Durand

IV. **Action after Closed Session**

A. Consider and, if appropriate, approve accepting Superintendent's Summative Evaluation **Presenter:** Mr. Durand

B. Consider and, if appropriate, approve adjustment to Superintendent's contract **Presenter:** Mr. Durand

Board Secretary