

Special Meeting

Monday, July 23, 2018 7:00 PM

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

I. Call to Order/Establish Quorum	Presenter: Mr. Hilderbrand
II. Pledge/Prayer	
III. Business/Action	
A. Consider and, if appropriate, approve Leasing agreement with Enterprise Fleet Management for White Fleet Vehicles	Presenter: Mr. Seybold
B. Consider and, if appropriate, approve Adoption of the Summary of Recommendations for Local Policy Review	Presenter: Mrs. Coleman
C. Consider and, if appropriate, approve Budget Amendment	Presenter: Mrs. Horton
IV. Superintendent's Report	Presenter: Dr. Hudson
A. Professional Appointments - (Informational Only)	Presenter: Dr. Hudson
B. Paraprofessional Appointments - (Informational Only)	Presenter: Dr. Hudson
C. Resignations - (Informational Only)	Presenter: Dr. Hudson
V. Closed Session	Presenter: Mr. Hilderbrand
A. Discussion of assignment, evaluation, resignation and employment of professional personnel, as permitted by section 551.074, Tex. Gov't Code.	
I. Pursuant to Texas Government Code 551.074, the Board will discuss, deliberate and consider the Director of State & Federal Programs position	
B. Consultation with legal counsel related to pending or contemplated litigation, a settlement offer or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality, as permitted by section 551.071, Tex. Gov't Code.	
VI. Action after Closed Session (if needed)	
A. Consider and, if appropriate, approve Director of State & Federal Programs	Presenter: Dr. Hudson
VII. Adjournment	Presenter: Mr. Hilderbrand

Board Secretary

