

## Special Meeting

Tuesday, January 13, 2015 7:30 PM  
Cafeteria, 303 Sayle St, Cumby, Texas 75433

- 1) Call Meeting to Order, Establish a Quorum
- 2) Invocation
- 3) Pledge of Allegiance
- 4) Public Comments/Open Forum: BED (LOCAL)
- 5) Executive Session: Executive Session will be held for the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code, Section (.072), (.074),), (.082).
  - a. Discussion of Superintendent Evaluation and Contract
- 6) Board to reconvene for action relative to items covered during executive session
  - a. Consider Superintendent Contract for the 2015-2016 School Year.
- 7) Future agenda items
- 8) Adjourn

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Jason Hudson, President

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Marsha Krotky, Vice President

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David Tremor, Secretary