

Special

Thursday, February 3, 2011 6:00 PM

Boardroom, 100 S Station St, Port Aransas, TX 78373

I. CALL TO ORDER

II. CLOSED MEETING

II.A. The Board will go into closed session to discuss the Superintendent's Evaluation (Pursuant to Texas Government Code 551.074.)

II.B. Discuss the Superintendent's Contract Including: Extension of the Contract Period and/or any other modifications, (Pursuant to Texas Government Code Sec. 551.074.)

III. RETURN TO OPEN MEETING

III.A. Consider/Take Possible Action on the Superintendent's Evaluation.

III.B. Consider/Take Possible Action Regarding the Superintendent's Contract.

IV. ADJOURN

V. MEETING CANCELED

Board Secretary