



Melissa ISD

Special

Tuesday, March 02, 2010 6:00 PM

Agenda of Special Meeting

The Board of Trustees Melissa ISD

A Special Meeting of the Board of Trustees of Melissa ISD will be held March 02, 2010, beginning at 6:00 PM in the Professional Learning Center, 1904 Cooper Street, Melissa.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
 - A. Invocation
2. Establish a Quorum for Business
3. Adjust Order of Agenda, if necessary
4. Closed Session
 - A. Personnel Issues
 1. Superintendent evaluation and review
 2. Consider superintendent contract
 - B. Real Estate
5. Return to Open Session
6. Discussion and Possible Action on Matters Discussed in Closed Session
7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.