

Special Meeting

Tuesday, September 4, 2018 5:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**
2. **Pledge of Allegiance/Invocation**
3. **Open Forum**
4. **Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)**
 - 4.A. Personnel Matters (TX Gov't Code, Section 551.074)
 - 4.A.1. Discussion of personnel and proposed termination of teaching contract
 - 4.B. Attorney Consultation (TX Gov't Code, Section 551.071)
5. **New Business**
 - 5.A. Consider/Approve Provisional Ballots
 - 5.B. Canvass Ballots for August Tax Ratification Election
 - 5.C. Consider/Approve additional Kindergarten position
 - 5.D. Consider/Approve Budget Amendment
 - 5.E. Consider/Approve Local Certification
 - 5.F. Consider/Approve Delegating Hiring Authority to the Superintendent for Kindergarten position
 - 5.G. Take action, if any, on items discussed in closed session.
6. **Adjourn**

Board Secretary