

Special Meeting

Thursday, June 13, 2019 5:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**

2. **Pledge/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.B. Attorney Consultation (TX Gov't Code, Section 551.071)

4.C. Security (TX Gov't Code, Section 551.076 and 418.183(f))

5. **Business**

5.A. Reorganize Board

5.A.1. Nominate and Elect Officers

5.A.1.a. Nominate and Elect Board President

5.A.1.b. Nominate and Elect Board Vice-President

5.A.1.c. Nominate and Elect Board Secretary

5.B. Consider/Approve Letter of Engagement from Wilf & Henderson

5.C. Consider/Approve Salary Scale adjustments

5.D. Consider/Approve Personnel/Staffing positions

5.E. Consider/Approve Performance Based Incentive Pay for Director of Business Operations

5.F. Consider/Approve Bank Depository

5.G. Consider/Approve Eleven & twelve month Contracts be adjusted to coincide with TRS calendar.

5.H. Consider/Approve Policy DC (local) - Employment Practices amendment

6. **Adjourn**

Board Secretary

