

## Special Meeting

Thursday, December 19, 2013 7:00 PM

Board Administrative Auditorium, 200 East Ninth, Borger, TX 79007

1. Roll Call

2. **Consideration / Action**

A. Consider and approve Findings under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Cominco Fertilizer Partnership, LP

B. Consider and approve Agreement to implement the Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes for Cominco Fertilizer Partnership, LP

C. **Personnel**

1. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**

a. Consider Superintendent's recommendations regarding employment

3. Adjourn

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Board Secretary