

## Special Called Board Meeting

Tuesday, August 18, 2015 12:00 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,  
TX 76067

1. **Call to Order/Establish Quorum**

2. **Closed Session - Texas Government Code 551.074**

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties  
of Personnel

2.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary  
Status/Return to Probationary Status/Continuing Status of  
District Personnel

3. **Open Session**

4. **Budget Workshop**

5. **Bond Planning**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

6. **Compensation - Salary, Hiring, and Pay  
Structure 2015-2016**

**Presenter:** Jay  
Walsworth, Asst.  
Superintendent  
Student  
Services/Human  
Resources

7. **Vote on Closed Session Items**

7.A. Professional Hires - Exhibit A

8. **Adjournment**

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Board Secretary