



**June 25, 2013  
Called Meeting  
6:00 PM**

---

1. Meeting Opening
  1. Agenda
  2. Call to Order
  3. Roll Call
2. Closed Session
  1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear a complaint charge against an officer or employee, specifically to include: a full-time Superintendent; Associate Superintendent, Business and Finance; and Associate Superintendent, Curriculum and Instruction; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
3. Reconvene
  1. Reconvene to Public
  2. Action on Items Discussed in Closed Session
  3. Consideration and Possible Action Regarding the Selection of a Full-Time Superintendent
4. Adjourn
  1. Adjourn