



**SPECIAL MEETING NOTICE/AGENDA  
Coastal Bend College District  
3800 Charco Road  
Beeville, TX 78102**

**Notice/Agenda of Special Meeting  
Board of Trustees  
Coastal Bend College District  
October 9, 2007**

A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, October 9, 2007 beginning at 5:00 PM in the Robert J. Beasley Administration Building, Board Room, 3800 Charco Road, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Invocation
2. Members and Visitors Present
3. Employee Grievance Hearing - Mildred C. Powell - 5:00 p.m.  
Grievance by Mildred C. Powell regarding her nonrenewal of faculty contract. (Pursuant to Texas Government Code Section 551.074(b) of the Texas Open Meetings Act, "Personnel Matters: Closed Meeting", this hearing is being conducted in public at the request of Mildred C. Powell.)
4. Employee Grievance Hearing - Judith C. Petersen - 6:00 p.m.  
Grievance by Judith C. Petersen regarding her nonrenewal of faculty contract. (Pursuant to Texas Government Code Section 551.074(a) of the Texas Open Meetings Act, "Personnel Matters: Closed Meeting".)
5. Executive Session (Under Authority of Texas Open Meetings Act, Texas Government Code Chapter 551, Section 551.071 (1) (a), allowing a governmental body to conduct private consultation with its attorney when seeking advice about pending or contemplated litigation, the Board will go into a closed executive session.)
  - A. Employee Grievance Hearing - Mildred C. Powell
  - B. Employee Grievance Hearing - Judith C. Petersen

6. Open Session
  - A. Action, if any, on grievance hearing for Mildred C. Powell
  - B. Action, if any, on grievance hearing for Judith C. Petersen
7. Items for Future Agendas
8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BDA (Legal)]

This notice is posted in compliance with the Texas Open Meetings Act on October 5, 2007 at 10:00 a.m. at Coastal Bend College, Robert J. Beasley Administration Building, 3800 Charco Road, Beeville, Texas.

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Gloria Rincon, Recording Secretary  
Coastal Bend College Board of Trustees