

SPECIAL CALLED MEETING BOARD OF TRUSTEES
TOM BEAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on August 15, 2016, at 6:00 PM the Board of Trustees of the Tom Bean Independent School District will hold a Special Called Meeting of the Board of Trustees. The Special Called Meeting will be held at the Administration Building, 100 E. Garner, Tom Bean, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Items do not have to be taken in the same order as shown on this meeting agenda.)

1. Call to Order

2. Prayer

3. Adjournment to Closed Session pursuant to Texas Government Code Section:

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

A. Discussion of the Board to consider hiring a Superintendent.

B. Review and Discuss Application to be finalized for the position of Superintendent of Schools.

C. Discuss Interim Superintendent

4. Action on Executive Session Items

A. Consider/Discuss/Approve Resignation for Interim Superintendent

5. Adjournment