

# Agenda of Special Meeting

## The Board of Trustees Diboll ISD

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A Special Meeting of the Board of Trustees of Diboll ISD will be held February 17, 2014, beginning at 7:00 PM in the Diboll ISD Administration Office, 215 N. Temple Dr., Diboll, Texas.

The Board of Trustees will attend a meet and greet with athletic director finalist at 6:30 p.m. in the Administration Board Room. This is a social gathering only and no business will be discussed until the special board meeting beginning at 7:00 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Call to Order
  - A. Establish Quorum
  - B. Invocation
  - C. Pledge of Allegiance
2. CLOSED SESSION -

*The Board will adjourn in Closed Executive Session for the purposes authorized by the Texas Open Meetings Act , Texas Government Code Section 551.001 et. seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.*

  1. 551.074 Discuss personnel matters regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
    - a. Consider employment of professional personnel.
3. Adjourn