

# Agenda of Special Meeting

## The Board of Trustees Red Lick Independent School District

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A Special Meeting of the Board of Trustees of Red Lick Independent School District will be held June 16, 2014, beginning at 6:30 PM in the Central Services Building, 3510 N. FM 2148, Texarkana, Texas 75503.

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.

1. REGULAR SESSION

- A. Call to order
- B. Establish Quorum
- C. Pledge of Allegiance to the U. S. Flag

2. Open Forum

3. Action/Discussion Items

- A. Consider Approval of Hiring Personnel
- B. Consider and Approve Board Meeting Minutes
- C. Consider Timeline and Process for the Superintendent Search
- D. Consider Interim Superintendent

4. CLOSED SESSION

551.071 Private Consultation with the board's attorney on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public office employee; or to hear a complaint or charge against an officer or employee.

5. Adjournment