

# **Agenda of Special**

## **The Board of Trustees Mineral Wells ISD**

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A Special of the Board of Trustees of Mineral Wells ISD will be held Tuesday, July 31, 2007, beginning at 6:00 PM in the District Services Complex.

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. Call to Order/Establish Quorum**
- 2. Closed Session**
  - A. Resignations of Certified Personnel
  - B. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
  - C. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
- 3. Open Session**
- 4. Discuss Construction Projects with Buford-Thompson Company and Huckabee & Associates, Inc./Architects**
- 5. Consider Possible Action on any Changes to Support the Construction Projects**
- 6. Consider Change of August Board Meeting**
- 7. Vote on Closed Session Items**
- 8. Adjournment**