

# Agenda of Special Meeting

## The Board of Trustees Mineral Wells ISD

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A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Thursday, May 4, 2023, beginning at 12:00 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 - Texas Government Code 551.074**

A. Texas Government Code 551.074

1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel: Candidate for Athletic Director

**Presenter:** Dr. John Kuhn, Superintendent

**Description:** Discuss contract for Athletic Director candidate.

2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

**3. Open Session**

**4. Public Comment**

**5. Vote on Closed Session Items: Contract for Athletic Director candidate**

**Presenter:** Dr. John Kuhn, Superintendent

**Description:** Contract for Athletic Director candidate

**6. Adjournment**