

Agenda of Special Meeting

May 11, 2020, beginning at 6:00 PM in the Board Room
2781 FM 616
Bloomington, TX 77905.

1. **Call to Order, Roll Call and Pledge of Allegiance**
2. **Public Comments**
3. **Public Participation on Current Agenda Items**
4. **Consider and Take Possible Action to Non-Renew Employee paid through TTIPS Grant Funding**
5. **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:**
 - A. **Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline**
6. **Reconvene Open Meeting**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____ at _____.

Secretary to the Board