

Northeast Texas Community College

AGENDA: Special Meeting of the Board of Trustees
Thursday, January 31, 2013 – 11:30 AM
Humanities Building Community Room

2886 FM 1735
Mount Pleasant, TX 75455

MEMBERS: John Bryan, Sr.; Sid Greer; Chuck Johns; Dan P. McCauley, DDS; Bill Priefert;
Gov. Bill Ratliff; Jerry Webster

ORDER OF PROCEDURE

- I. **Call to Order**
- II. **Roll Call**
- III. **Certification of Posting the Notice of the Meeting**
- IV. **Employee Grievance Hearing**
- V. **Executive Session**
 - A. Personnel - Texas Govt. Code Sections 551.074 and 551.082
- VI. **Adjournment**

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, in accordance with Texas Government Code Sections 551.071-551.084. Before any closed meeting is convened, the president 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.