

**Minutes of Special Meeting**  
**Wednesday, May 8, 2013**  
**The Board of Trustees**  
**Jarrell ISD**

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A Special Meeting of the Board of Trustees of Jarrell ISD was held Wednesday, May 8, 2013, beginning at 5:00 PM in the Jarrell ISD Administration Building, 108 E. Ave. F, Jarrell, TX 76537.

1. Board Organization and Operations
  - A. Call to Order, Establish of Quorum
2. Closed Meeting as Authorized Under Texas Government Code. Including but not limited to Section 551.071--Consultation with Attorney; 551.074--Personnel Matters; 551.072--Real Property; 551.082--School Children District Employees/Disciplinary Matter or Complaint; 551.0821--Personally Identifiable Student Information.
  - A. Personnel
3. Presentations by Food Service Management Companies
4. Discussion / Action Items
  - A. Possible Action on Naming FSMC for 2013-2014
5. Personnel
  - A. Resignations of Personnel
  - B. Recommendations for Employment
6. Adjournment

APPROVED:

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PRESIDENT  
Crystal Phalen

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SECRETARY  
Bruce Epstine