

Special Called Board Meeting/Budget Workshop

Tuesday, August 19, 2014 6:00 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,
TX 76067

1. **Call to Order/Establish Quorum**

2. **Closed Session - Texas Government Code 551.074**

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties
of Personnel

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

3. **Open Session**

4. **Vote on Closed Session Item**

4.A. Professional Hires - Exhibit A

5. **Budget Workshop**

6. **Adjournment**

Board Secretary