

## Special Called Board Meeting

Thursday, August 27, 2015 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. **Consideration of 2014-2015 Budget Amendment**

**Presenter:** Paul  
Hearn, Chief  
Financial Officer

5. **Public Meeting to Discuss Proposed 2015-2016  
School Budget and Tax Rate**

**Presenter:** Paul  
Hearn, Chief  
Financial Officer

6. **Adoption of 2015-2016 School Budget**

**Presenter:** Paul  
Hearn, Chief  
Financial Officer

7. **Adoption of 2015-2016 Tax Rate**

**Presenter:** Paul  
Hearn, Chief  
Financial Officer

8. **Scope of Work and Contract for High School  
Offices, Go Center Remodel, and Safety and  
Security - Stage II**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

9. **Vote on Closed Session Items**

9.A. Professional Hires - Exhibit A

10. **Adjournment**

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Board Secretary