

## Special Called Board Meeting

Monday, December 14, 2015 5:30 PM

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

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

2. **Closed Session**

2.A. Texas Government Code 551.074

2.A.1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

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

2.B. Texas Government Code 551.072

2.B.1) Discussing purchase, exchange, lease or value of real property

3. **Open Session**

4. **Consider Network Cabling Project Bid for Mineral Wells High School and Travis Elementary**

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

5. **Vote on Closed Session Items**

5.A. Professional Hires - Exhibit A

5.B. Sale of Cullen Grimes Property

5.C. Purchase of Property

6. **Adjournment**

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Board Secretary