

Special Called Board Meeting

Thursday, February 25, 2016 5:00 PM

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

1. Open Meeting - Call to Order

2. Prayer

3. Closed Session

3.A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

3.B. Pursuant to Texas Government Code Section 551.074, for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee.

3.B.1) Discussion of the Board to consider hiring an Interim Superintendent

4. Reconvene to Open Session

5. Adjournment

Board Secretary