

Special Meeting

Friday, July 5, 2019 2:00 PM

Administration Building in the Board Room, 710 6th St, Olton, TX 79064

1. **CALL TO ORDER AND DECLARE A QUORUM**

2. **BOARD MISSION STATEMENT**

3. **BUDGET WORKSHOP**

4. **CLOSED SESSION ITEMS**

4.A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.

4.A.1. Consider/Possible Action new hires of other professional contractual employees.

4.B. Return to Open Meeting: State Time and clarify no variance from the posted agenda in Closed Session

5. **DISCUSSION/ACTION ITEMS FOLLOWING CLOSED SESSION**

5.A. §551.074 Personnel Matters: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.

5.A.1. Consider/Possible Action new hires of other Professional contractual employees.

6. **ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR THE COMPLETION OF AGENDA ITEMS**

Board Secretary