

## Special Meeting

Friday, July 5, 2019 6:00 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. CLOSED SESSION ITEMS**

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

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

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

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

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

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

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

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Board Secretary