

## **Special Meeting**

Monday, April 27, 2020 1:00 PM

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

1. **CALL TO ORDER, DECLARE A QUORUM, INVOCATION,  
AND PLEDGE**

2. **BOARD MISSION STATEMENT**

3. **PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED  
(Limit to three minutes for each individual)**

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. Discussion of Olton Junior High Principal  
Resignation

5. **ACTION TAKEN AFTER CLOSED SESSION**

5.A. Consider/Discuss Board Approval of Olton Junior  
High Principal Agreement(s).

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

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Board Secretary