## BOARD OF TRUSTEES

Date:	9/08/2014
Topic:	*PERSONNEL, PURSUANT TO GOV'T CODE 551.074
Presenter:	SONDRA MEIL / KEVIN NEWSOM
This agenda *item is:	
	INFORMATION Only
	ACTION Item
	Receive Input

## **Background Information:**

\*Closed Session

A. Personnel Update

B. Letter of Resignation: IT Manager

## Recommendation(s):

<sup>\*</sup>If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]