



**SPECIAL MEETING NOTICE/AGENDA
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102**

**Notice/Agenda of Special Meeting
Board of Trustees
Coastal Bend College District
March 18, 2014**

A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Tuesday, March 18, 2014 beginning at 5:00 PM in the Robert J. Beasley Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Invocation**
- 2. Members and Visitors Present**
- 3. District Employees and Officers**
 - A. Closed Session (Board may go into closed, executive session under authority of Texas Open Meetings Act, Texas Government Code, Chapter 551): Section 551.074, (Personnel Matters), allowing a governmental body to consider certain personnel matters in closed session.)
 1. Discussion of Personnel Matters: College President's Evaluation.
 - B. Open Session
 1. Action, if any, on Personnel Matters: College President's Evaluation.
- 4. Adjournment**

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 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 votes, actions, or decisions will be taken in open meeting. [See BDA (Legal)]

This notice was posted in compliance with the Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Road, Beeville, Texas on Friday, March 7, 2014 at 4:00 p.m.

Daria Heil, Recording Secretary
Coastal Bend College Board of Trustees