

# **Agenda of Special Meeting**

## **The Board of Trustees Calhoun County ISD**

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A Special Meeting of the Board of Trustees of Calhoun County ISD will be held September 11, 2013, beginning at 5:30 PM in the Boardroom at 525 N. Commerce St., Port Lavaca, TX 77979.

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.

1. Call to Order
2. Roll Call, Establish Quorum
3. Interview Architects for the November, 2013 Bond Election
4. Consider Employment of Architect for the November, 2013 Bond Election
5. Closed Meeting
  - A. 551.074 - To deliberate the appointment, employment, evaluation, reassignment, dismissal, or duties of a public office or employee.
    1. To consider employment of architect for the November, 2013 Bond Election.
6. Adjournment