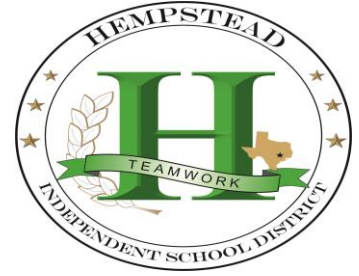


Agenda of Special Meeting

The Board of Trustees Hempstead Independent School District



A Special Meeting of the Board of Trustees of Hempstead Independent School District will be held Tuesday, November 4, 2014, beginning at 6:00 PM in the Hempstead ISD Administration Building, Board Room, 524 Austin Street, Hempstead, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. President of Board
 - A. Call to Order
 - B. Declare Quorum Present
 - C. Prayer
2. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Section:
 - A. 551.074 – Personnel
 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, complaints or dismissal of public officer or employees including the superintendent.
 - a. Set goals for Interim Superintendent.
 - b. Discuss and take possible action on District Vision Statement.
 - B. 551.071 - Legal
 1. Consult with school attorney as necessary regarding any item posted on the Agenda.
3. Action Resulting from Executive Session.
4. Items for business or discussion.
 - A. Consider and take possible action regarding entering into engagement for legal services.
5. Adjourn