

# **Agenda of Special**

## **The Board of Trustees Mineral Wells Independent School District**

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A Special of the Board of Trustees of Mineral Wells Independent School District will be held Tuesday, May 27, 2008, beginning at 12:15 PM in the District Services Complex | Board Room.

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. Call to Order/Establish Quorum**
- 2. Certification of Public Notice of Meeting**
- 3. Consider Proposal for Portable Building - Houston Elementary**
- 4. Adjournment**