

Special

Wednesday, February 12, 2014 6:30 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Closed Session: Hearing Level 3 Grievance of Jolena Pokorny; Under the Authority of Texas Open Meetings Act Section 551.074: Personnel Matters**
4. **Open Session: Personnel Matters including Action on Grievance of Jolena Pokorny**
5. **Public Comment**
6. **Discussion and possible action for approving the bidding process type for the construction plan Option B for the Master Facility Plan**
7. **Adjourn**

Board Secretary