

Special Meeting  
Tuesday, July 31, 2012 7:00 PM Central

Board Room  
611 N FM 1138  
Nevada, TX 75173

### **1. Call to Order**

### **2. Closed/Executive Session-Section 551, Texas Government Code**

2.A. Pursuant to Texas Government Code Section 551.071, consultation with District's attorney regarding mediation and possible resolution of EEOC complaint by former District employee, EEOC Charge No. 450-2012-01839

2.B. Employment of Community High School Principal

### **3. Open Session-7 p.m.**

3.A. Invocation

3.B. Pledge of Allegiance to the United States Flag

3.C. Pledge of Allegiance to the Texas Flag

### **4. Action Items**

#### **4.A. New Action Items**

4.A.1. Consideration and possible action regarding mediation of EEOC complaint by former District employee and Superintendent's authority to resolve the EEOC complaint, Charge No. 450-2012-01839

4.A.2. Consideration and possible action regarding employment of Community High School Principal

4.A.3. Consideration and possible action regarding rescinding Order of Election for October 13, 2012 TRE

4.A.4. Consideration and possible action regarding Order of Election and approval of election judges for TRE to be held on September 15 ,2012

### **5. Adjournment**