

Special Meeting

Thursday, August 8, 2013 6:00 PM

Board Room, 611 N FM 1138, Nevada, TX 75173

1. **Call to Order/Establish Quorum**

2. **Opening Prayer**

3. **Action Items**

3.A. Instructional Materials Allotment and TEKS
Certification for 2013-2014

3.B. Consider lunch and breakfast price increase

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

4.A. NeSmith Elementary Assistant Principal

4.B. Employment of additional personnel for 2013-
2014

5. **Reconvene from Closed Session**

6. **Action Items**

6.A. Employment of NeSmith Elementary Assistant
Principal

6.B. Employment of additional personnel

7. **Adjournment**

Board Secretary