

## **Special Meeting**

Monday, May 4, 2015 7:30 PM

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

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

**2. Opening Prayer**

**3. Closed/Executive Session**

3.A. Pursuant to Section 551.074, Texas Government Code, the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including but not limited to, deliberations on possible separation agreement with Superintendent.

3.B. Pursuant to Section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal issues related to personnel matters, including but not limited to those involving the Superintendent.

**4. Reconvene Open Session**

**5. Action Items**

5.A. Consider and take possible action regarding separation agreement with Superintendent.

5.B. Consider and take possible action concerning any items discussed in closed session.

**6. Adjournment**

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Board Secretary