

## **Special Meeting**

Monday, July 6, 2015 6:30 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 Tex. Govt. Code 551.074, conduct interviews of applicants for the Superintendent position.

3.B. Pursuant to Tex. Govt. Code 551.074, consider and discuss applicants for the Superintendent position.

3.C. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to possible action to name Lone Finalist for the Superintendent position.

4. **Reconvene Open Session**

4.A. Consider and take possible action to name Lone Finalist for the Superintendent position.

5. **Adjournment**

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Board Secretary