

Special
Friday, January 7, 2005 6:00 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Meeting Called to Order

2. Closed Session

2.A. Consultation with Attorney (551.071 & 551.129)

2.A.1. Consultation with attorney (including possible telephone consultation) to receive legal advice regarding personnel matters, including the withdrawal of the notice of proposed nonrenewal of a teacher's employment contract

2.B. Personnel Discussion (551.074)

2.B.1. Consider withdrawing the notice of proposed nonrenewal of a teacher's employment contract that was approved by the Board on December 14, 2004, pending further action

3. Action Resulting from Closed Session

3.A. Consideration and possible action to withdraw the notice of proposed nonrenewal of a teacher's employment contract that was approved by the Board on December 14, 2004, pending further action

4. Adjournment