

Special  
Thursday, August 27, 2015 10:00 AM Central

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

1. Meeting Called to Order

2. Closed Session

The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001 - 551.146. In the effect a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the closed

meeting. Those sections may include without limitation the following sections under SUBCHAPTER D AND E, which authorize a closed meeting to discuss the following topics:

2.A. Section 551.071: Consultation with the Board's attorney regarding legal and procedural issues related to the Level III grievance.

2.B. Sections 551.074: Conduct Level III against District officer or employee on the basis of the termination of employment and complaint regarding DIA (Local).

3. DECLARE CLOSED MEETING ENDED AND RECONVENE IN OPEN MEETING

4. CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III GRIEVANCE HEARINGS

4.A. Level III Grievance filed by employee regarding DIA (Local).

4.B. Level III Grievance filed by employee regarding termination of employment.

5. Adjournment