

Special Meeting
Friday, April 22, 2016 1:00 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. 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 event 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:

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

Sections 551.074: Conduct Level III grievance hearing against District officer or employee and hear complaint pursuant to Board Policy DGBA (Local)

3. Reconvene from Closed Session

4. CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III GRIEVANCE HEARINGS

A. Level III Grievance filed by employee pursuant to Board Policy DGBA (Local)

5. Adjournment