

Special Meeting

Wednesday, May 20, 2015 6:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

I. Call to Order/Establish Quorum

II. Closed Session

Presenter: Mr. Street

- A. Discussion of assignment, evaluation, resignation and employment of professional personnel, as permitted by section 551.074, Tex. Gov't Code.

III. Business/Action

- A. Consider and, if appropriate, approve resignation of current JISD Board Member **Presenter:** Dr. Skuza
- B. Consider and, if appropriate, approve naming of an Interim Board Member to fulfill an unexpired term **Presenter:** Dr. Skuza
- C. Consider and, if appropriate, approve employment of Principal of Parnell Elementary **Presenter:** Dr. Skuza
- D. Consider and, if appropriate, approve compliance with SB 149 - 84th Texas Legislature **Presenter:** Mrs. Woolems

IV. Reports

- A. Resignations (Informational Only)

Board Secretary