

## Special Meeting

Thursday, July 28, 2016 12:00 PM

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

### I. Call to Order/Establish Quorum

### II. Business/Action

- A. Consider and, if appropriate, approve Appointments **Presenter:** Dr. Skuza

### III. Report Items

- A. Resignations/Retirements - Informational Only  
B. Appointments - Informational Only

### IV. Closed Session (if needed)

**Presenter:** Mr.  
Hilderbrand

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

### V. Action after Closed Session (if needed)

### VI. Adjournment

**Presenter:** Mr.  
Hilderbrand

### VII. Budget Workshop

**Presenter:** Mrs.  
Horton

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Board Secretary