

## Special Meeting

Monday, August 15, 2016 12:00 PM

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

<b>I. Call to Order/Establish Quorum</b>	<b>Presenter:</b> Mr. Hilderbrand
<b>II. Business/Action</b>	
A. Consider and, if appropriate, approve Appointments	<b>Presenter:</b> Mr. Baker
B. Consider and, if appropriate, approve Extended Sick Leave Request	<b>Presenter:</b> Mr. Baker
C. Consider and, if appropriate, approve Residential Services Contract	<b>Presenter:</b> Mrs. Woolems
D. Consider and, if appropriate, approve Innovative Courses at Jasper High School	<b>Presenter:</b> Mrs. Woolems
<b>III. Discussion/Report</b>	
A. Hear presentation/information from Arrow Educational Services Inc.	
B. Appointments - Informational Only	<b>Presenter:</b> Mr. Baker
C. Resignations - Informational Only	<b>Presenter:</b> Mr. Baker
<b>IV. Closed Session (if necessary)</b>	<b>Presenter:</b> Mr. Hilderbrand
A. Discussion of assignment, evaluation, resignation and employment of professional personnel, as permitted by section 551.074, Tex. Gov't Code.	
<b>V. Action after Closed Session (if necessary)</b>	<b>Presenter:</b> Mr. Hilderbrand
<b>VI. Adjournment</b>	<b>Presenter:</b> Mr. Hilderbrand
<b>VII. Budget Workshop</b>	

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Board Secretary