

Special Meeting

Friday, May 19, 2017 8:00 AM

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

I. **Call to Order/Establish Quorum** **Presenter:** Mr. Durand

II. **Business/Action**

A. Consider and, if appropriate, approve District of Innovation Committee **Presenter:** Dr. Hudson

III. **Closed Session (if necessary)** **Presenter:** Mr. Durand

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

IV. **Action after Closed Session (if necessary)** **Presenter:** Mr. Durand

V. **Adjournment** **Presenter:** Mr. Durand

Board Secretary