

Special Meeting

Monday, May 22, 2017 5:30 PM

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 Superintendent as authorized contact for district credit card with BBVA Compass Bank	Presenter: Mrs. Horton
B. 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
VI. Budget Workshop	

Board Secretary