

Special Meeting

Monday, October 29, 2018 7:00 PM

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

I. Call to Order/Establish Quorum

Presenter: Mr.
Hilderbrand

II. District of Innovation Public Hearing

Presenter: Mrs.
Woolems

III. Closed Session

Presenter: Mr.
Hilderbrand

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

B. Consultation with legal counsel related to pending or contemplated litigation, a settlement offer or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality, as permitted by section 551.071, Tex. Gov't Code.

IV. Action after Closed Session

A. Consider approval of District of Innovation Plan Committee

Presenter: Dr. Hudson

V. Adjournment

Presenter: Mr.
Hilderbrand

Board Secretary