

# Special Meeting

Monday, July 29, 2019 8:00 AM

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

## I. Call to Order/Establish Quorum

## II. Pledge & Prayer

## III. Introduction of Dr. Steve Hyden, Interim Superintendent

**Presenter:** Mr. Durand/Board Members

## IV. Remarks from Dr. Steve Hyden, Interim Superintendent

**Presenter:** Dr. Hyden

## V. Closed Session

A. The Board may elect to convene in closed (executive) session to deliberate these personnel matters, as permitted by section 551.074 (a) (1), Tex. Gov't. Code.

### I. Discussion of Interim Superintendent's Contract

### II. Discussion of Vacancies

### III. Discussion of Personnel Assignments

B. The Board may also elect to convene in closed (executive) session to consult with its attorney regarding legal aspects of these matters, as permitted by section 551.071 (2), Tex. Gov't Code.

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

A. Consider and, if appropriate, approve Addendum to Dr. Hyden's Contract

**Presenter:** Mr. Durand

## VII. Adjournment

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Board Secretary