

Special Meeting

Thursday, September 26, 2019 6:00 PM

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

I. Call to Order/Establish Quorum

Presenter: Mr. Durand

II. Pledge & Prayer

Presenter: Mr. Durand

III. Business/Action

- A. Consider and, if appropriate, approve amended MOU between JISD and Jasper Higher Education Center

Presenter: Ms. Joslin

IV. Closed Session

Presenter: Mr. Durand

- 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.
- C. Discuss employment of Superintendent - Danny Lovett Region 5 ESC

V. Action after Closed Session (if needed)

VI. Adjournment

Board Secretary