

## **Special Meeting**

Monday, June 1, 2015 7:00 PM

Board Room, 408 2nd Street, Louise, Texas 77455

### **I. Call to Order**

- A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required
- B. Invocation and Pledge of Allegiance
- C. Welcome Visitors

### **II. Presentation from TASB concerning the superintendent search**

### **III. Consider hiring TASB for the superintendent search**

### **IV. Consider employment contracts as presented by the superintendent**

### **V. Consent Agenda**

- A. Consider minutes of the May 18th regular board meeting
- B. Consider agreement with internal auditor Roloff, Hnatek &Co.

### **VI. Adjournment**

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Board Secretary