

Minutes of Special Meeting

The Board of Trustees Taft ISD

A Special Meeting of the Board of Trustees of Taft ISD was held Monday, May 4, 2015, beginning at 7:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

- 1. Announcement by the Board President calling this meeting of the Taft Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
- 2. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**
 - A. The Board will convene in closed session as authorized by the Texas Government Code, Chapter 551. et. seq. TGC 551.071, 551.072, and 551.074
 - B. Discussion of superintendent applicants.
- 3. Reconvened from Closed Session: The Board will take appropriate action on items, if necessary, as discussed in Closed Session**
 - A. Select superintendent finalist.
- 4. Adjourn**

ATTEST:

President

Secretary

Date: _____

Board of Trustees
Taft Independent School District