

Special Meeting

Tuesday, May 22, 2012 7:00 PM

Board Administrative Auditorium, 200 East Ninth, Borger, TX 79007

1. Call to Order
2. Roll Call
3. Administer Oath of Office to New Board Member
4. **Consideration / Action**

A. **Personnel**

1. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**

a. Resignations

2. **Consider Superintendent's recommendations regarding employment.**

- a. Athletic Director / Head Football Coach Positions
- b. Other Professional Personnel

5. Adjourn

Board Secretary