

## **Special Called Board Meeting/Board Workshop**

Monday, August 20, 2012 6:00 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,  
TX 76067

1. **Call to Order/Establish Quorum**

2. **Closed Session - Texas Government Code 551.074**

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties  
of Personnel

2.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary  
Status/Return to Probationary Status/Continuing Status of  
District Personnel

3. **Open Session**

4. **Vote on Closed Session Items**

4.A. Certified Personnel

5. **Board Workshop - No Action Will Be Taken**

5.A. Budget Workshop

6. **Adjournment**

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Board Secretary