

Special Called Board Meeting

Tuesday, September 25, 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 Codes 551.074
and 551.082**

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

2.C. Discipline

3. **Open Session**

4. **Facility Proposals by PBK, VLK, and WRA
Architects**

Presenter: Dr. Gail
G. Haterius,
Superintendent

5. **Request to City of Mineral Wells Extending
Zoning Boundaries for Sale of Alcoholic
Beverages**

Presenter: Dr. Gail
G. Haterius,
Superintendent

6. **Adjournment**

Board Secretary