

## Special Called Board Meeting

Wednesday, June 19, 2013 5:00 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.A.1) Public Relations Coordinator

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

2.C. Deliberate the Appointment or Dismissal of a  
Public Officer

3. **Appoint Replacement for Board Vacancy**

**Presenter:** Joe  
Ruelas, Board  
President

4. **Consider Renewal of School Depository  
Contract**

**Presenter:** Paul  
Hearn, Chief  
Financial Officer

5. **Discuss and Consider Proposal of MWHS 50 Year  
Club**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

6. **Vote on Closed Session Items**

6.A. Professional Hires

7. **Adjournment**

---

Board Secretary