

## **Special Called Board Meeting**

Monday, July 8, 2013 5:15 PM

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

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

2. **Discuss Board Retreat**

3. **Personnel**

3.A. Women's Basketball Coach

3.B. Professional Hires

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

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

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

5. **Open Session**

6. **Adjournment**

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Board Secretary