

Special Called Board Meeting

Tuesday, January 7, 2014 4:30 PM

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

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

2. **Board Workshop**

2.A. Architect Schematic Drawing Presentation - New
Lamar Elementary School

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

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

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

4. **Vote on Closed Session Items**

5. **Adjournment**

Board Secretary