

# Special Called Board Meeting

Wednesday, January 22, 2014 5:30 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. Facilities and Lamar Schematic Design

**Presenter:** Sloan  
Harris, AIA, LEED® AP  
- VLK Architects, and  
Dr. Gail G. Haterius,  
Superintendent

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**

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Board Secretary