

Special Called Board Meeting

Monday, February 3, 2014 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 551.072 and 551.074**
 - 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. Discuss Purchase, Exchange, Lease or Value of Real Property
 - 2.D. Consideration of Proposed Settlement
 - 2.D.1) Marilyn Burgess v. Mineral Wells Independent School District - Civil Action No: 4:13-CV-321
3. **Open Session**
4. **Vote on Closed Session Items**
5. **Adjournment**

Board Secretary