

Special Called Board Meeting

Thursday, February 13, 2014 12:15 PM

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

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

2. **Consider Adoption of an Order Authorizing the Issuance of Mineral Wells Independent School District Unlimited Tax School Building Bonds, Series 2014; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject**

Presenter: 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. **Open Session**

5. **Vote on Closed Session Items**

6. **Adjournment**

Board Secretary