

## **Special Called Board Meeting**

Friday, March 7, 2014 6:00 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 551.074**
  - 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. Hire Athletic Director/Head Football Coach
3. **Open Session**
4. **Vote on Closed Session Items**
5. **Adjournment**

---

Board Secretary