

Special Called Board Meeting

Tuesday, May 26, 2015 12:00 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

3. **Open Session**

4. **U.S. Communities Government Purchasing Alliance** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

5. **Proposed Furniture Bids for the Lamar
Replacement Elementary School** **Presenter:** Dr. Gail
G. Haterius,
Superintendent, and
James Bradford,
Director of
Maintenance

6. **Donation of Surplus Items to the City of
Mineral Wells and/or Non-profit Organizations
before Demolition of Lamar Elementary** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

7. **Bond Update** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

8. **Information** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

8.A. TASB Board of Directors/2014-2016 Advocacy
Agenda

8.B. Fitness Boot Camp

9. **Vote on Closed Session Items**

9.A. Professional Hires - Exhibit A

10. **Adjournment**

Board Secretary