

Special Called Board Meeting

Monday, July 27, 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. **Safety and Security Renovations at Mineral
Wells High School**

Presenter: Dr. Gail
G. Haterius,
Superintendent

5. **Bond Planning**

Presenter: Dr. Gail
G. Haterius,
Superintendent

6. **Vote on Closed Session Items**

6.A. Professional Hires - Exhibit A

7. **Adjournment**

Board Secretary