

Special/Called Meeting Board of Trustees
August 11, 2008 6:30 P.M.
801 N. Reagan West, TX. 76691

August 6, 2008

AGENDA

The following items will be presented:

1. Call to order and verification that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Report - Presentations by Superintendent search and consulting firms:
TASB, Arrow, Bob E. Griggs, and Horn, Smith, Wood, & Preston.

If, during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.