

December 19, 2013 Special Meeting
Thursday, December 19, 2013 5:00 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. INFORMATION ITEMS

4.1. Interview of Carlos Barcenas - Candidate for Ward C Board vacancy

4.2. Interview of Melody Greer - Candidate for Ward C Board vacancy

4.3. Interview of Jay Wren - Candidate for Ward C Board vacancy

5. ACTION ITEMS

5.1. Selection of Candidate for Ward C Board Seat Vacancy

Speaker(s): Dr. Dexter

6. EXECUTIVE SESSION for the purpose of discussing Personnel Negotiations

7. RECONVENE FROM EXECUTIVE SESSION

8. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

9. OLD BUSINESS

10. NOTIFICATION OF UPCOMING BOARD MEETINGS

10.1. January 9th, 2014 - 6:30 P.M. - Regular Board Meeting

11. ADJOURNMENT