

**Agenda**  
**WINK-LOVING INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**NOTICE OF SPECIAL BOARD MEETING**  
**ADMINISTRATION BUILDING**  
**Monday, January 14th , 2013**  
**6:00 P.M.**

A special meeting of the Board of Trustees of the Wink-Loving Independent School District will be held on Monday, January 14th, 2013, beginning at 6:00 P.M., in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

**CLOSED SESSION**

**1. Discussion of Superintendent Contract**

**OPEN SESSION**

**2. Approval of Contract to Employ New Superintendent**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at 8:00 A.M. on Thursday, January 10<sup>th</sup>, 2013.

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**Superintendent, Wink-Loving I.S.D.**