

Special Meeting

Monday, May 27, 2013 12:00 PM

Sarita School Board Room, 150 East La Parra Street, Sarita, TX 78385

1. **Call to order and establish a quorum**
2. **Public Comments**
3. **Discussion, Reports, and Action Items:**
 - 3.a. (Action) Consider routine personnel matters (resignations, terminations, recommendations)
 - 3.b. Consider and approve summer hours for main office personnel
 - 3.c. Consider and approve TASB Updates to Board Policy
 - 3.d. Consider and approve revised Non-Resident Student Transfer Agreement
 - 3.e. Consider and approve lengthening school day (afternoon only)
 - 3.f. Consider and approve posting for letters of interest for the trustee vacancy on the School Board
4. **Board member's request(s) for item(s) to be placed on next month's agenda**
5. **Adjournment**

Board Secretary