

Special Meeting

Thursday, May 30, 2013 6:30 PM

Central Office, 805 Pearson Street, Natalia, TX 78059

1. **Call to Order, Pledge of Allegiance, Prayer, Welcome and Recognition of Visitors**
2. **Roll Call, Establish Quorum**
3. **Acceptance of Agenda**
4. **2012-2013 Graduation Presentation - D. Mathis**
5. **Executive Session: The Board of Trustees will convene in closed session pursuant to Texas Government Code, Chapter 551 Pursuant to Section 551.071 and 551.074 of Texas Govt. Code, deliberations regarding,**
 - 5.A. The Board will conduct, discuss and consider 2013-2014 NISD Personnel
 - 5.B. The Board will conduct, discuss and consider NISD resignations
 - 5.C. The Board will conduct, discuss and consider the hiring of NISD Assistant Superintendent of Academic and Pupil Services
6. **Action Items: The Board returns to open session.**
 - 6.A. Consider and take possible action on 2013-2014 NISD Personnel
 - 6.B. Consider and take possible action on NISD resignations
 - 6.C. Consider and take possible action on the hiring of NISD Assistant Superintendent of Academic and Pupil Services
7. **Adjournment**

Board Secretary