

Special Meeting

Thursday, June 27, 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. **Budget Workshop- Presentation of NISD Employee Salaries and Health Benefits**
5. **Consider and take possible action regarding TASB Update 96 (2nd reading)**
6. **Consider and take possible action regarding TASB Update 97 (1st reading)**
7. **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,**
 - 7.A. Employee Resignations
8. **Action Items: The Board returns to open session**
 - 8.A. Employee Resignations
9. **Announcements**
 - 9.A. Regular Board Meeting on Monday, July 8, 2013 at 6:30 p.m.
 - 9.B. Possible Special Board Meeting on Monday, July 29, 2013 at 6:30 p.m. to discuss Budget Workshop and Set Hearing Date
10. **Adjournment**

Board Secretary