

## **Special Meeting**

Monday, September 23, 2013 7:30 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. **The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.**

1. **Issues relating to Board governance policies**

2. **Policy issues resulting from discussion during administrative training**

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, 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.

5. **Adjournment**

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Board Secretary