

THE STATE OF TEXAS
COUNTY OF MEDINA

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NATALIA INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING, BOARD OF TRUSTEES
03/31/2014, 6:30 PM

Present:

Eric Smith - President
Paul Almendarez - Vice President
Jack Bradley - Secretary
Gloria Vasquez
Tiffany Rodriguez
Fernando Garza
Andrew Besa

Absent:

1. Call to Order, Pledge of Allegiance, Prayer, Welcome and Recognition of Visitors

2. Roll Call, Establish Quorum

3. Acceptance of Agenda

4. Consider and take possible action regarding TASB Energy Cooperative Commercial Electrical Service Agreement

5. Consider and take possible action regarding TASB Energy Cooperative Commercial Amendment Electrical Service Agreement

6. **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,
 - A. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to employment of term contract employee.

 - B. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss employment of term contract employee.

C. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss resignations of employees, including High School Principal.

7. **Action Items:** The Board returns to Open Session

A. Consider and take possible action regarding employment of term contract employee.

8. Adjournment

Eric Smith, NISD President

Jack Bradley, NISD Secretary