

Special Meeting

Thursday, July 24, 2014 6:30 PM

Natalia Junior High School, Cafeteria, 807 Pearson, 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. **Consider and take possible action regarding Budget Workshop Presentation - S. Mendez**
 - 4.A. Salary
 - 4.B. Stipends
5. **Consider and take possible action regarding NISD Agreement with Thinkcube 8 Solutions, LLC - A. Flores**
6. **Discussion and possible action regarding contract for financial consulting services with Douglas L. Karr Ed. D.**
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. The Board will conduct, discuss and consider Resignation(s)
 - 7.B. Pursuant to Tex. Gov't Code, Section 551.074, deliberations concerning evaluation and personnel matters regarding Superintendent
 - 7.C. Pursuant to Tex. Gov't Code, Section 551,071, consultation with legal counsel regarding legal issues pertaining to personnel matters related to Superintendent
8. **Action Items: The Board returns to Open Session**
 - 8.A. The Board will consider and take possible action regarding Resignation(s)
 - 8.B. Possible action pertaining to personnel matters concerning Superintendent
9. **Adjournment**

Board Secretary