

Special Meeting

Thursday, September 18, 2014 7:15 AM

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. **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,**
 - 4.A. The Board will conduct, discuss and consider hiring of High School Counselor
 - 4.B. The Board will conduct, discuss and consider Resignations
5. **Action Items: The Board returns to open session**
 - 5.A. Consider and take possible action regarding hiring of High School Counselor
 - 5.B. Consider and take possible action regarding Resignations
6. **Adjournment**

Board Secretary