

## **Special Meeting**

Monday, October 13, 2014 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. **CLOSED SESSION**

- 4.A. Pursuant to Texas Government Code section 551.071, Consultation with attorney regarding legal issues related to the Superintendent evaluation, employment, duties and possible resignation agreement.

- 4.B. Pursuant to Texas Government Code section 551.074, consider and discuss the Superintendent evaluation, employment, duties and possible resignation agreement.

- 4.C. Pursuant to Texas Government Code section 551.071, Consultation with attorney regarding legal issues related to the possible appointment of an interim Superintendent.

5. **Open Session**

- 5.A. Discussion and possible action regarding the Superintendent evaluation, employment, duties and consider possible resignation agreement.

- 5.B. Discussion and possible action regarding the appointment of an Interim Superintendent.

6. **Adjournment**

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Board Secretary