

Special Meeting

Wednesday, November 19, 2014 6:00 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. **Closed Session:**

4.A. Tex. Gov't Code Section 551.071 consultation
with attorney regarding legal issues related to
superintendent resignation and release agreement.

4.B. Tex. Gov't Code Section 551.074 discussion
regarding superintendent resignation and release
agreement.

4.C. Tex. Gov't Code Section 551.071 consultation
with attorney regarding legal issues related to
superintendent search process.

5. **Open session:**

5.A. Public hearing pursuant to Texas Local
Government Code Section 180.007 regarding
proposed superintendent resignation and release
agreement.

5.B. Discussion and possible action regarding
superintendent resignation and release agreement.

5.C. Discussion and possible action regarding
superintendent search process.

6. **Adjournment**

Board Secretary