

## **Special Meeting**

Wednesday, February 18, 2015 5:45 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 MEETING**

4.A. Pursuant to Tex. Govt. Code 551.071, attorney  
consultation regarding legal issues related to  
employment of new superintendent.

4.B. Pursuant to Tex. Govt. Code 551.074, conduct  
interviews of applicants for the superintendent  
position.

4.C. Pursuant to Tex. Govt. Code 551.074, consider  
and discuss applicants for the superintendent  
position.

5. **OPEN MEETING**

5.A. Consider and take possible action to name Lone  
Finalist for the superintendent position.

6. **Adjournment**

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Board Secretary