

Special Meeting

Wednesday, May 25, 2016 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. Pursuant to Texas Government Code Section 551.071 consultation with attorney regarding legal issues related to the superintendent resignation agreement.

- 4.B. Pursuant to Texas Government Code Section 551.074 deliberation regarding superintendent resignation agreement.

- 4.C. Pursuant to Texas Government Code Section 551.071 and 551.074 consultation with attorney regarding legal issues related to the appointment of an interim superintendent and superintendent search process; deliberation regarding appointment of an interim superintendent.

5. **Reconvene to Open Meeting:**

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

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

- 5.C. Discussion and possible action regarding appointment of an interim superintendent.

- 5.D. Discussion and possible action regarding superintendent search process.

6. **Adjournment**

Board Secretary