

## **Special Meeting**

Tuesday, May 31, 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 appointment of an interim superintendent and superintendent search process.

- 4.B. Pursuant to Texas Government Code Section 551.074 deliberation regarding appointment of an interim superintendent or administrator in charge.

5. **Reconvene to Open Meeting:**

- 5.A. Discussion and possible action regarding appointment of an interim superintendent or administrator in charge.

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

- 5.C. Discuss and consider delegation of limited teacher hiring authority to the interim superintendent or the administrator in charge.

6. **Adjournment**

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Board Secretary