

Special Meeting

Wednesday, September 25, 2013 5:00 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. **Consider and take possible action regarding the 2013-14 NISD Employee Pay Plan**
5. **Executive Session: The Board of Trustees will convene in closed session pursuant to Texas Government Code, Chapter 551 Pursuant to Section 551.071 and 551.074 of Texas Govt. Code, deliberations regarding,**
 - 5.A. The Board will conduct, discuss and consider Personnel
 - 5.B. The Board will conduct, discuss and consider Student Issue(s)
 - 5.C. The Board will conduct, discuss and consider the hiring of Teacher(s)
 - 5.D. The Board will conduct, discuss and consider Resignation(s)
6. **Action Items: The Board returns to open session**
 - 6.A. Consider and take possible action regarding Personnel
 - 6.B. Consider and take possible action regarding Student Issue(s)
 - 6.C. Consider and take possible action regarding hiring of Teacher(s)
 - 6.D. Consider and take possible action regarding Resignation(s)
7. **Adjournment**

Board Secretary