

Special Meeting

Monday, September 29, 2014 6:30 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. **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,**
 - 4.A. Pursuant to Texas Government Code section 551.071, Consultation with Attorney Regarding the Superintendent evaluation and employment.
 - 4.B. Pursuant to Texas Government Code section 551.074, consider and discuss the Superintendent evaluation and employment.
5. **Action Items: The Board returns to open session**
 - 5.A. Discussion and possible action regarding the Superintendent evaluation and employment.
6. **Adjournment**

Board Secretary