

# Agenda of Special Meeting

## The Board of Trustees New Braunfels ISD

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A Special Meeting of the Board of Trustees of New Braunfels ISD will be held February 10, 2015, beginning at 6:30 PM in the The NBISD Education Center Board Room, 430 W. Mill, New Braunfels TX 78130.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening Items
  - A. Call to Order
  - B. Announcement by the President that a Quorum is present and that the notice has been posted in the time and manner required by law.
  - C. Pledges to the United States Flag and Texas Flag
2. Action Items - All items on the Regular Agenda will be considered in Open Meeting. The Regular Agenda includes reports and action items that may require discussion by the Board of Trustees.
  - A. Consider and take possible action on contemplated litigation discussed in Executive Session.
3. Executive Session
  - A. Consultation with the District's attorney regarding contemplated litigation and associated legal issues pursuant to Texas Government Code Section—§551.071
4. Announcement and Adjournment
  - A. Board Workshop to be held on Wednesday, February 18, 2015 at 6:00 pm at the NBISD Education Center Historical Room
  - B. Regular Board Meeting to be held on Monday, February 23, 2015 at 7:00 pm at the NBISD Education Center Board Room