

# **Agenda of Special Meeting**

## **The Board of Trustees Santa Gertrudis ISD**

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A Special meeting of the Board of Trustees of Santa Gertrudis ISD will be held April 18, 2013, beginning at 6:30 PM in the SGISD Central Office  
Hwy 141-King Ranch  
Kingsville, Texas 78363.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Meeting Called to Order
  - A. Establish Quorum/Call Meeting to Order
2. Closed Session, As Authorized by the Texas Open Meetings Act, Texas Government Code Section, 551.071, et. seq
  - A. Pursuant to Section 551.071 of the Texas Government Code, attorney consultation regarding legal issues associated with tuition and transfer agreements.
3. Open Session
  - A. Consider and take possible action on tuition and transfer agreements.
4. Adjournment