



San Benito Consolidated Independent School District

Dr. Filomena Leo, Interim Superintendent of Schools

240 North Crockett Street • San Benito, TX 78586 • Phone: (956) 361-6110 • Fax: (956) 361-6115

Board of Trustees

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AGENDA

SPECIAL BOARD MEETING OF THE SAN BENITO CISD BOARD OF TRUSTEES

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 N. Crockett St. – San Benito, Texas 78586**

WEDNESDAY, NOVEMBER 04, 2015 – 6:00 PM

- I. Call to Order, Roll Call, Establish Quorum
- II. Closed Meeting – Discussion under the Authority of the Texas Government Code:

§551.071 – For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.

§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer
 - a. Interview Candidate(s) for the Superintendent of Schools Position.
 - b. Discussion and Consideration of Candidate(s) for the Position of Superintendent.
 - c. Discussion and Consideration of Candidate(s) for the Position of Superintendent and Possible Appointment/Naming of Lone Finalist for the Position of Superintendent.
 - d. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract.

RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, If Necessary
- III. Adjournment



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CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett, San Benito, Texas on the 30th day of October, 2015 at 4:30 P.M.

Dr. María F. Leo

INTERIM SUPERINTENDENT OF SCHOOLS