



San Benito Consolidated Independent School District

Dr. Marc A. Puig, Superintendent of Schools

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

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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

SATURDAY, JULY 18, 2015 – 8:00 A.M.

- I. Call to Order, Roll Call, Establish Quorum
- II. Discussion/Approval of Health Care Products
- III. **Closed Meeting** – Discussion under the Authority of the Texas Government Code:

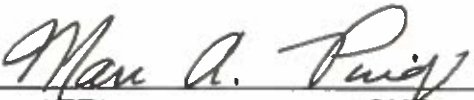
§551.071/§551.074 – For the purpose of private consultation with the Board's Attorney on any subjects or matters authorized by law.
 - a. Consultation with Attorney and Consideration of Superintendent Resignation.
 - b. Consultation with Attorney and Consideration of Appointment of an Acting or Interim Superintendent.

RECONVENE IN OPEN MEETING

- a. Discuss and Possible Action on Closed Session Items
- IV. Adjournment

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 15th day of July, 2015 at 8:00 A.M.



SUPERINTENDENT OF SCHOOLS