



San Benito Consolidated Independent School District

Dr. Marc 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 – San Benito, Texas 78586**

THURSDAY, JANUARY 08, 2015 – 6:00 P. M.

- 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.

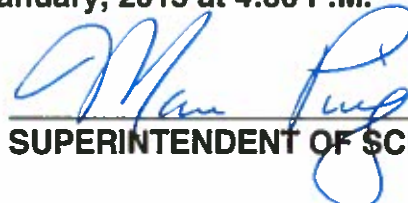
§551.074 – For the purpose of the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer
 - a. Discussion and possible approval of A. Limón separation agreement.

RECONVENE IN OPEN MEETING

- a. Action on Items Discussed in Closed Session, If Necessary
- III. 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 **5th day of January, 2015 at 4:30 P.M.**


SUPERINTENDENT OF SCHOOLS