

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
PROGRESO INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a SPECIAL School Board Meeting of the Board of Trustees of the Progreso I.S.D. will be held on the 21<sup>st</sup> of July 2015 at 6:30 p.m. at the Middle School Library, Progreso, Texas, at which time the following agenda items will be discussed.

**A- Call meeting to order**

- A1 Pledge of Allegiance/Texas Flag
- A2 Prayer

**B- Curriculum & Instruction:**

Discussion and possible action on the following:

- B1 Instructional Materials Allotment and TEKS Certification, 2015-2016

**C- Executive Session:** Closed Meeting under Texas Gov't Code 551.071; 551.072; 551,074; 551.-076; 551,082.

- (a) Discussion concerning draft Superintendent contract with sole Superintendent finalist Martin Cuellar


**D- Reconvene in Open Meeting to take action on the following items:**

Discuss and take possible action on the following items:

- (a) Discussion and possible action concerning adoption of Superintendent contract with sole Superintendent finalist Martin Cuellar

**E- Adjournment**

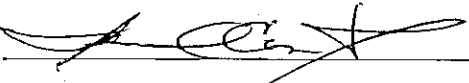
Dated this 14<sup>th</sup> day of July 2015 – Progreso Independent School District

By: , Interim Superintendent

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's Central Administrative office located at 100 South Business Farm Rd. 1015, Progreso, Texas, on the 14<sup>th</sup> day of July 2015 at 2:15 PM.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact us at (956) 565-3002 one day prior to the meeting so that appropriate arrangements can be made.

Dated this 14<sup>th</sup> day of July 2015 – Progreso Independent School District

By: , Interim Superintendent