

**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 **11th** of **May 2015** at **7:00 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- Executive Session: Closed Meeting under Texas Gov't Code 551.071; 551.072; 551,074; 551.-076; 551,082.

- (a) Superintendent's recommendations and possible interviews for hiring of administrative & professional personnel - instructional and non-instructional
- (b) Superintendent's recommendations for hiring of non-professional personnel - clerical/technical and auxiliary
- (c) Resignations and Superintendent's recommendations for terminations, proposed terminations, re-assignments and proposed non-renewals of or suspensions of District employees

C- 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 on hiring of administrative & professional, instructional and non-instructional personnel
- (b) Discussion and possible action on hiring of non-professional Clerical/Technical and Auxiliary personnel
- (c) Discussion and possible action on Superintendent's recommendations concerning terminations, proposed terminations, re-assignments and proposed non-renewals or suspensions of District employees.

D- Adjournment

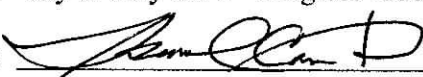
Dated this 7th day of May 2015 – Progreso Independent School District

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 7th day of May 2015 at 5:30 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 7th day of May 2015 – Progreso Independent School District

By:  , Interim Superintendent