

**Announcement of Special Meeting/Agenda
As Directed Under the Provisions of the
Texas Open Meetings Act,
Texas Government Code, Chapter 551**

**Board of Managers, El Paso Independent School District
June 3, 2013
11:30 a.m.
Education Center-Boeing
6531 Boeing Drive
El Paso, Texas**

If, during the course of the meeting covered by this Notice, the Board of Managers should determine that a closed or executive meeting or session of the Board of Managers is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Subject of Special Meeting

1. **United States and Texas Flags Pledges of Allegiance**
2. **Meeting to be Closed under Sections 551.071 and 551.074 of the Texas Government Code as follows:**
 - A. Discussion with Proact Search Regarding Superintendent Applicants

Any final action as a result of this discussion will be taken at the re-opening of this meeting, later during the Open Session or at a subsequent meeting.

If not adjourned beforehand, the meeting will recess at 11:00 p.m. or within a reasonable time frame thereafter. If there is any unfinished business, the meeting will be reconvened at 5:00 p.m. on Tuesday of the following week to take up any such unfinished business.