

**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF SPECIAL MEETING**  
**FEBRUARY 7, 2013**

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **THURSDAY, FEBRUARY 7, 2013** at 12:00 NOON in the **PRESIDENT'S DINING ROOM** located in Walker Dining Hall at NAVARRO COLLEGE to consider the following item(s):

**100. Introduction**

101. Call to order

a. Announcement of Closed Session to Discuss Personnel Matters According to Government Code 551.074

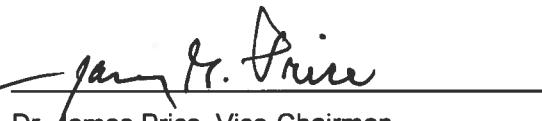
**200. Closed Session, Announcement and Adjournment**

201. Convene into Closed Session to Discuss Personnel Matters to Government Code 551.074

202. Reconvene into Open Meeting to Take Action on Matters Discussed in Closed Session

203. Next Meeting Announcement

204. Adjournment

  
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Dr. James Price, Vice-Chairman  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE  
Administration Building on 2/4/13  
at 9:44 a.m. Also posted at the  
NAVARRO COUNTY COURTHOUSE and  
mailed to the local news media in accordance  
with V.T.C.A., Government Code Chapter  
551.

  
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Leslie Ann Smith  
Executive Administrative Assistant