

**NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
MARCH 1, 2013**

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting on **FRIDAY, MARCH 1, 2013**. Following a dinner at **6:00 P.M.**, the governing body will remain in the **PRESIDENT'S DINING ROOM**, located in Walker Dining Hall, for a special meeting at **7:00 P.M.** The following items will be considered:

100. Introduction

101. Call to order

- a. Announcement of Closed Session to Discuss Legal and Personnel Matters According to Government Codes 551.071 and 551.074

200. Closed Session

201. Convene into Closed Session

- a. Confer with Attorney Regarding Pending Tax Abatement Litigation
- b. Discuss items regarding Presidential Search


300. Reconvene into Open Session and Adjournment

301. Reconvene into Open Session

302. Take Any Actions Resulting from Closed Session Items


302. Next Meeting Announcement

303. Adjournment



Lloyd Huffman, Chairman
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE
Administration Building on 3:56 p.m.
at 2/26/13. 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.



Leslie Ann Smith
Executive Administrative Assistant