



**McFarland Unified School District
Board of Trustees**

- Jim Beltran • David Arguello • Eliseo Garza • Angel Turrubiates
- Raúl Maldonado, Superintendent of Schools

SPECIAL BOARD MEETING
February 18, 2014

BOARD MEETING PLACE
District Office Conference Room
601 Second Street
McFarland, CA

I. Call to Order **4:30 p.m.**

II. Roll Call and Establishment of Quorum

III. Pledge of Allegiance

IV. Open Session

V. Action items

A. Revision and Approval of Agenda of February 20, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VI. Open Session

A. Interviews – Board Member Applicants

VII. Closed Session

A. Discussion of Candidates & Selection to fill Board Member Vacancy

VIII. Open Session

IX. Report of Closed Session

X. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – March 11, 2014 at 4:30 p.m. in the MHS Multipurpose Room.
(*approved at a previous board meeting*)

XI. Adjournment **Time:** _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____