Agenda

- A. CALL THE MEETING TO ORDER
- B. **INVOCATION**
- C. ROLL CALL
- D. CONSENT AGENDA
 - D.1. Minutes of Previous Meeting
 - D.2. Quarterly Investment Report

E. CLOSED SESSION PURSUANT TO SECTIONS 551.072 AND 551.074

- E.1. Personnel
 - E.1.a. Consider and Act Upon Superintendent's Recommendation Regarding Employee Resignations
 - E.1.b. Consider Level III Complaint
 - E.1.c. Consider Superintendent's Evaluation
- E.2. Discuss Purchase, Exchange, Lease or Value of Real Property

F. OPEN SESSION

- F.1. Invocation
- F.2. Pledge of Allegiance
- F.3. Action on Items Considered in Closed Session

G. **HEARING OF PATRONS**

H. BUSINESS ACTION

- H.1. Consider and Act Upon Bids for High School Gym Flooring
- H.2. Consider and Act Upon Budget Amendment

I. BUSINESS DISCUSSION

- I.1. Financial Reports
- I.2. TAPR Report
- I.3. CCMR Report

J. ADJOURN