<u>Agenda</u>

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

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 and Act Upon Superintendent's Recommendation Regarding the Employment of Personnel
- E.2. Discussing 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 (LOCAL) Policies in TASB Update 121

I. BUSINESS DISCUSSION

- I.1. Financial Reports
- I.2. Technology Presentation
- I.3. Legislative Update
- I.4. STAAR Report
- I.5. Strategic Plan / Parent/Staff Survey

J. BUDGET WORKSHOP

K. ADJOURN