<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 SECTION 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 Employment of Personnel
 - E.1.c. Consider and Act Upon Administrator Contract

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 Budget Amendment
- H.2. Consider and Act Upon MOU with Mentoring Alliance After-School Program
- H.3. Consider and Act Upon Food Service Capital Outlay Purchases

I. <u>BUSINESS DISCUSSION</u>

- I.1. Financial Reports
- I.2. UIL Academic State Champions
- I.3. List of Federal Grants
- I.4. CIPA Presentation

- J. <u>BUDGET WORKSHOP</u>
- K. <u>ADJOURN</u>