



**May 30, 2017  
Called Meeting  
7:30 AM**

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**1. Meeting Opening**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledges

**2. Public Comments**

1. The correct procedure for addressing the board during Public Comments is as follows: Each speaker should address the board from the podium microphone and state his or her name and address before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. Copies of presentations should be made available to all trustees and the superintendent. Board policy prohibits the discussion of complaints against District employees during an open forum.

**3. Closed Session**

1. Pursuant to Texas Government Code, Section 551.071: For the purpose of private consultation with the Boards' attorney and all subjects or matters authorized by law including the appointment of a replacement trustee.
2. Section 551.074: For the purpose of deliberating the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including the appointment of a replacement trustee.

**4. Reconvene**

1. Reconvene to Public
2. Action on Items Discussed in Closed Session
3. Consideration and Possible Action Regarding the Replacement of Trustee Michael Evans Until the Next General Board Election

**5. Presentation**

1. Budget Update -- Dr. Karen Wiesman

**6. Business Items Requiring Board Action**

1. Consider Approval of Growth Positions for the 2017-2018 School Year

**7. Adjourn**

1. Adjourn