



**April 7, 2014
Called Meeting
6:30 PM**

1. Meeting Opening
 1. Agenda
 2. Call to Order
 3. Prayer
 4. Pledges
 5. Roll Call
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. Presentation
 1. Attendance Zone Timeline and Transfer Policy Recommendation -- Darrell Sneed
4. Business Items Requiring Board Action
 1. Approve Resolution 14-12 to Authorize the Superintendent to Purchase .459 Acres of Unimproved Property
 2. Consider Approval of Recommendation of New Attendance Zone Timeline and Transfer Policy for Intermediate, Middle and High Schools
5. Closed Session
 1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
6. Reconvene
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
7. Adjourn
 1. Adjourn