



**May 17, 2016
Called Meeting
6:00 PM**

1. Call to Order

2. Roll Call

3. 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.

4. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

5. Meeting Opening

1. Prayer
2. Pledges

6. Work Session

1. HR Presentation -- Jennifer Lang and Cindy Clegg
2. Discussion of the 2016-2017 Budget -- Dr. Karen Wiesman
3. TASB Advocacy Agenda -- Dr. Michael Evans

7. Business Items Requiring Board Action

1. Consideration and Approval of RFP 16-016 for Purchase of Fork Lift

8. Adjourn

1. Adjourn