



**June 21, 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. Discussion of the 2016-2017 Budget -- Dr. Karen Wiesman
2. Vision 2020-A First Look -- Holly Teague
3. Board Liaison Positions -- Raul Gonzalez

7. Business Items Requiring Board Action

1. Consider Approval of Nomination to Fill a Vacancy on the ESC Region 11 Board of Directors

8. Adjourn

1. Adjourn