



**October 4, 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 specifically to include the Superintendent's Evaluation and Contract, 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. TASA/TASB Convention -- Board of Trustees
2. Non-Standard Types of Enrollment -- David Wright
3. District Scorecards and Dashboards -- Holly Teague
4. Request for Proposal Process for Innovative Schools -- Holly Teague
5. Board Calendar -- Dr. Sean Scott
6. Board Liaison/Committee Member Update --- Board of Trustees
7. Discussion of One-Time Capital Outlay Expenses -- Dr. Jim Vaszauskas
8. Discussion of Growth Positions -- Karen Wentworth

7. Adjourn

1. Adjourn