



**February 7, 2017
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. Presentation**
 1. Capital Outlay -- Dr. Karen Wiesman
 2. Facilities and Growth Committee Recommendation -- Jeff Brogden
- 7. 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.
- 8. Board Discussion**
 1. Future Called Board Meeting Dates
- 9. Business Items Requiring Board Action**
 1. Consider Approval of Additional Called Board Meeting Date to Order a Bond Election for May 6, 2017
 2. Consider Approval of District Statement Regarding A-F Accountability System
- 10. Adjourn**
 1. Adjourn

