

DRAFT

**BOARD OF SCHOOL TRUSTEES
ACTION MEETING
MONDAY, January 24, 2005 - 6:30 PM
The Education Center**

6:30 PM CALL TO ORDER

EXECUTIVE SESSION may be called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146.

7:30 PM RECONVENE INTO OPEN SESSION

PLEDGE OF ALLEGIANCE

AUDIENCE WITH INDIVIDUALS

Audience with individuals is for general comments. Public input is also welcomed before each action item.

1. AWARDS/ACHIEVEMENTS

- A. Awards/Recognitions
- B. Outstanding Achievements

2. CONSENT AGENDA

- A. Minutes
- B. Personnel
 - Acceptance of Resignations/Retirements/Leaves of Absence/Approval of Appointments/Reassignments
- C. Budget Amendments
- D. Bids
- E. Superintendent's Contract
- F. Audit Report

3. ACTION ITEMS

- A. Consideration of Items Pulled from Consent Agenda (if applicable)

4. ADJOURNMENT

**James R. Veitenheimer
Superintendent**
