

DRAFT

**BOARD OF SCHOOL TRUSTEES
REPORT MEETING/ WORK SESSION
MONDAY, January 10, 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

- 1. ACTION (if applicable)**
- 2. REPORTS**
 - A. Construction Monthly
- 3. REVIEW OF JANUARY 24 BOARD AGENDA ACTION ITEMS**
 - A. Budget Amendments
 - B. Bids
 - C. Superintendent's Contract
 - D. Audit Report
- 4. WORK SESSION/DISCUSSION**
- 5. ADJOURNMENT**

**James R. Veitenheimer
Superintendent**

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