A. Call to Order was executed by Board President, Dr. John Abbott, at 6:30 p.m.

Board members present and establishing a quorum:

Dr. John Abbott, President Jay McGough, Vice President Dr. Kyle Gully, Secretary Glen Dossett Daniel Louderman Jackie Rodieck Jill Quiambao

B. Invocation, Pledges of Allegiance, and Introductions

Invocation was led by Dr. John Abbott

Pledge of Allegiance to the American Flag and the Texas Flag was led by Dr. John Abbott

- C. Workshop regarding CTE program and how to proceed with plans and facilities. Dr. Abbott led the workshop regarding the CTE program.
- **D. Public Forum (Public Comments)** No one signed up to speak at Public Forum.
- **E.** Adjournment Board President Dr. John Abbott adjourned the meeting.

APPROVED THIS 21st DAY OF OCTOBER, 2019.

Board President

Board Secretary