



**October 9, 2012
Called Meeting
7:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Presentation

1. Presentation on the Portable Buildings and Metal Shop Located at R.L. Anderson Stadium -- Jeff Brogden

3. Business Items Requiring Board Action

1. Human Resources Report
2. Class Size Waiver Request
3. Approve Resolution to Designate Portable Buildings and Metal Shop Located at R.L. Anderson Stadium as Surplus Property

4. Work Session

1. New Financial Report Format - Elaine Cogburn
2. Update on Strategic Plan -- Darrell Sneed
3. iPad Professional Development Plan -- Dr. Doug Brubaker
4. Naming Right for the Center -- Terry Morawski
5. Feedback on Presentations at 2012 TASA/TASB Convention

5. 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.

6. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

7. Adjourn

1. Adjourn