



**August 5, 2014
Called Meeting
6:00 PM**

1. Meeting Opening

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

2. Human Resources Report

1. Human Resources Report
2. Introductions

3. Work Session

1. Open Meetings Act -- Mari McGowan
2. Discussion of the 2014-2015 Budget -- Dr. Karen Wiesman
3. Board Operating Procedures -- Dr. Michael Evans

4. Business Items Requiring Board Action

1. Approve the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and Schedule Public Hearing
2. Approve Student Handbooks for 2014-15
3. Consider Approval of Resolution #14-16 for the Board to Suspend Portions of EIE(LOCAL) for the 2014-15 School Year
4. Consider Approval of 2014-2015 PDAS Appraisers
5. Consider Approval of Meal Price Increases

5. Superintendent's Report

1. Updated Exemption Policy

6. 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, specifically to include: Superintendent contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

7. Reconvene

1. Reconvene to Public

2. Action on Items Discussed in Closed Session

8. Adjourn

1. Adjourn