



**May 15, 2018
Called Meeting
6:00 PM**

1. Call to Order

2. Roll Call

3. 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, including discussion regarding lawsuit filed by employee against the district; and 551.072, Real Property.

4. Reconvene

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

5. Meeting Opening

1. Prayer
2. Pledges

6. Business Items Requiring Board Action

1. Canvass the Votes of the May 5, 2018, Board of Trustee General Election for Place 1 and Place 2 and Special Election for Place 3
2. Consider Approval of the Human Resource Report
3. Consider Approval of Growth Positions for the 2018-2019 School Year

7. Work Session

1. Discussion of the 2018-2019 Budget -- Dr. Karen Wiesman
2. 7th Grade Orchestra Program -- David Wright
3. TASB Advocacy Agenda -- Raul Gonzalez
4. Discussion of Possible Nomination for the Region 11, Position D, seat on the TASB Board of Directors -- Raul Gonzalez

8. Adjourn

1. Adjourn