



**June 5, 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; 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. Consider Approval of Guaranteed Maximum Price Agreement Playground Renovations
2. Consideration and Approval of Indemnity Resolution
3. Consider Approval of Contingency Growth Positions for 2018-2019

7. Work Session

1. Discussion of the 2018-2019 Budget -- Dr. Karen Wiesman
2. Discussion and Update from Safety Committee -- Dr. Jim Vaszauskas

8. Adjourn

1. Adjourn