

1. Call to Order

2. Closed/Executive Session - 6:00 PM

2.A. Personnel-Section 551.074 of the Texas Government Code

2.A.1. Discussion in regard to personnel matters

2.A.2. Discussion of Superintendent Performance and Contract

2.B. Real Property-Section 551.072 of the Texas Government Code

2.B.1. Discussion of Real Estate Property

2.C. C. Security - Section 551.089 of the Texas Government Code

2.C.1. Discussion in regards to Safety and Security Committee

3. Open Session - 7:00 P.M.

3.A. Invocation

3.B. Pledge of Allegiance to the United States Flag

3.C. Pledge of Allegiance to the Texas Flag

4. Recognitions

4.A. Cross Country

4.B. District Christmas Card Winner

4.C. Teacher Spotlight

5. Information Reports (No Action Required)

5.A. Annual Financial Audit

5.B. Bond Update

6. Public Comments

7. Future Action Items

7.A. High School to Middle School Conversion Contract

7.B. Stadium Sound System Contract

7.C. Competition Gym Sound System Contract

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. Annual Investment Policy Review

8.B.3. High School Moving Contract

8.B.4. Change Order for NeSmith Elementary

8.B.5. Annual Financial Audit

9. Adjournment