

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Open Forum/Audience Participation BED (Local)

V. HB Construction Update

**VI. Action Items - Discussion and Possible Action:**

VI.A. Adopt Updated Board Policy CCGB (LOCAL)

VI.B. Acknowledgement of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL)

VI.C. Discussion and Possible Action to accept an Application for Value Limitation Agreement from ETC Texas Pipeline LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required.

VI.D. Discussion and possible action to retain attorneys/consultants to assist the District in the review and processing of the Application for Value Limitation Agreement from ETC Texas Pipeline LLC pursuant to Chapter 313 of the Texas Property Tax Code.

VI.E. Discussion and possible action to retain Jigsaw School Finance Solutions LLC to assist the District in the review and processing of the Application for Value Limitation Agreement from ETC Texas Pipeline LLC pursuant to Chapter 313 of the Texas Property Tax Code.

VII. Adjourn to Closed Session

VII.A. Consultation with legal counsel regarding an Application for Value Limitation Agreement from ETC Texas Pipeline LLC pursuant to Chapter 313 of the Texas Property Tax Code.

VII.B. Matters Concerning Personnel: Staffing Requirements and Staff Update

VII.C. Discussion of Superintendent Contract

VIII. Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary

IX. Superintendent Contract Approval

X. Professional Staff Contract Approval

XI. Approval of CCAD Sale of Lot

**XII. Consent Items - Approval, Discussion and Possible Action**

XII.A. Minutes from Regular Board Meeting of January 31, 2019 and February 25, 2019

XII.B. Check Payment Report February 2019

XII.C. Finance Report February 2019

XII.D. Utility Report for February 2019

XII.E. Tax Collection Report February 2019

XIII. Principal Report

XIV. Athletic Director Report

XV. Superintendent Report

XVI. Board President Report

XVII. Set Next Board Meeting for April, 2019

XVIII. Adjournment