

## **Special**

Thursday, May 30, 2019 6:00 PM

Silsbee High School Library, at, 1575 Highway 96 N, Silsbee, TX 77656

1. **Call to Order - Establishment of Quorum**
2. **Prayer and Pledge of Allegiance**
3. **Recognition of Visitors**
4. **2019 Graduates**
5. **Anonymous donation in the amount of \$745 to the SHS Debate Club for future travel costs.**
6. **Purchase Order to Houghton Mifflin Harcourt in the amount of \$102,345.10 for the purchase of consumables for ELAR adoption.**
7. **Budget Amendment #10**
8. **2019-2020 Administrative Pay Schedule for counselors**
9. **The open session of the meeting will recess and the Board of Trustees will convene in closed session for the following purposes.**
  - 9.A. Teacher and Administrators (Texas Gov't Code 551.074)
    - 9.A.1. Discussion of Employment
    - 9.A.2. Reassignment and Resignations
  - 9.B. Discussion of Employment, Termination, Reassignment, Resignations, and Evaluation of Paraprofessional, Auxiliary and Support Staff (Tex. Govt. Code 551.074)
10. **The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session.**
11. **Personnel**
12. **Adjourn**

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Board Secretary