

1. **Message from the President of the Board and Superintendent**
2. **Board Requests**
  - 2.A. HB 5 Graduation Requirements
3. **Superintendent Updates**
  - 3.A. Internal Audit Updates/Reclassification Report
  - 3.B. Spur 16 Update
  - 3.C. Bi-literacy Agenda
  - 3.D. BCE Principal Timeline
4. **Facilities & Transportation Weekly Noteables**
  - 4.A. EPE Score Program
  - 4.B. Marquee funds for Administrative Office Space
  - 4.C. Wage Scale Agenda Item
  - 4.D. CISD Wage Rate Sheet Metal Workers
5. **Finance**
  - 5.A. Summer School Cost
6. **Human Resources Weekly Update**
7. **Safety and Security Field Report**
8. **Misc. Updates**
9. **News and Media Coverage**

The meeting was adjourned at **insert time** under unanimous consent.

Presented to the Board of Trustees for approval on **insert date**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.