

1. **Message from the President of the Board and Superintendent**
2. **Superintendent Updates**
  - 2.A. CBAC Minutes
  - 2.B. Employee Opinion Survey
    - 2.B.1. SMART Goals
  - 2.C. Lockdown Summary
  - 2.D. YISD Facilities Report
  - 2.E. Texas exams may delay graduation for some in 2015
  - 2.F. New teacher evaluation system factors in STAAR
  - 2.G. Parent Link
  - 2.H. SBOE
3. **Facilities & Transportation Weekly Notables**
4. **Finance Update**
5. **H/R weekly updates**
6. **SRO Weekly Update**
7. **Government Relations Coordinator Updates**
8. **PIO Office**

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.