

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates/Information**
  - 2.A. Winter Governance and Legal Seminar Information March 5-7, 2015
3. **Superintendent Updates**
  - 3.A. CHS Cohort Data
  - 3.B. SPED Letter
  - 3.C. Superintendent's Physical
  - 3.D. EPISD News articles: Health Insurance and EPISD 1 billion for schools
  - 3.E. CISD Good News
4. **Finance Department Updates and Information**
  - 4.A. Warrant Report Responses
  - 4.B. Order Authorizing the Issuance of Bonds
  - 4.C. Unlimited Tax Refunding Bonds, Series 2015
  - 4.D. Delinquent Tax Collection Activity Report for the period of July 1, 2013 through June 30, 2014.
  - 4.E. School of Music Budget and Actuals
5. **Facilities, Transportation, Safety & Security**
6. **H/R updates**
  - 6.A. Human Resources Updates
7. **Government Relations Coordinator Updates**
  - 7.A. Updates
8. **PIO Office**
  - 8.A. Tribute Week Schedule of Events
  - 8.B. News Articles

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.