

**1. Message from the President of the Board and Superintendent**

**2. Board of Trustee Updates/Information**

2.A. Texas Workforce Commission Update

2.B. DIP Report

2.C. February Board Calendar

**3. Superintendent Updates**

3.A. Estrada Hinojosa Timeline

3.B. TASA Briefing Document

3.C. Substitutes

3.D. State Bar/Texas Leadership Project

3.E. February 16th Waiver Day

3.F. Cheerleading UIL

3.G. STEM Pact

3.H. Dashboards TX School Accountability

3.I. Education and Workforce Development Committee Meeting

3.I.1. Minutes for January 07, 2015 Meeting

3.I.2. Agenda for February 4, 2014 Meeting

3.J. TRS Issues FAQ on GASB Changes

3.K. Texas Tribune Article

3.L. KDBC Article

**4. Facilities, Transportation, Safety & Security**

**5. Human Resources**

5.A. Executive Auditor Performance Review

5.B. Nov. 13, 2014 Personnel Committee Minutes

5.C. January 15, 2015 Personnel Committee Meeting

5.D. Administrative Personnel Actions

**6. PIO Office**

6.A. News

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.