

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates/Information**
 - 2.A. Superintendents Evaluation Cycle
 - 2.B. Financial Reporting Documents
 - 2.C. CTE Updates
 - 2.D. Sizing Up the New E-Rate Funding Cap
 - 2.E. Agricultural Change of Use Taxes
3. **Superintendent Updates**
 - 3.A. Dual Credit Site Visit
 - 3.B. HB 810
 - 3.C. Texas Teacher Evaluation and Support System
 - 3.D. Texas Principal Evaluation System
4. **Waiver Day Schedule - 2/16/15**
5. **Upper Rio Grande Texas Workforce Commission**
6. **AASA National Conference on Education**
7. **Finance Updates**
 - 7.A. Food Service Management Company Timeline
 - 7.B. 2015 Projected Revenue Adjustment
 - 7.C. Budget Update
 - 7.D. Budget Training
8. **Facilities, Transportation, Safety & Security**
9. **Human Resources**
 - 9.A. Weekly Board Update
 - 9.B. BE Legal Memo
10. **Public Relations Coordinator Updates**
11. **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.