

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates/Information**
  - 2.A. Tax rates and values
  - 2.B. Information Regarding the Outlet Shoppes at El Paso
  - 2.C. Timeline for response to intervention, 504 and special education referrals
  - 2.D. Undrinkable Water Vinton Texas (article)
3. **Superintendent Updates**
  - 3.A. SB 149 Passes Texas Senate
4. **Finance Updates**
  - 4.A. 2015 External Audit Firm
  - 4.B. Fiscal & Budgetary Strategy
  - 4.C. 2015 Bond Refunding Savings Update
  - 4.D. Reyes Elementary Provision 2 Status
5. **Facilities, Transportation, Safety & Security**
  - 5.A. Facilities Master Plan
  - 5.B. Weekly Notables
6. **Human Resources**
  - 6.A. Updates
7. **Public Relations Coordinator Updates**
8. **PIO Office**
  - 8.A. Message from PIO Officer
  - 8.B. News & Media

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.