

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

1.B. Roll Call

2. OPEN

FORUM-OTHER

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy
BED(LOCAL):
Each participant will be limited to THREE MINUTES to make comments to the Board.

The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting. For further information on those policies, contact the Superintendent's Administrative Assistant.

3. EXECUTIVE

SESSION

To consult with attorney under 551.071 and 551.074 of the Texas Government Code:

3.A. Internal Auditor Interviews

3.B. Consideration of Applicants for Internal Auditor Position

4. NEW BUSINESS (continued); OTHER

4.A. Discussion and Possible Action Regarding Applicants for Internal Auditor Position

5. ADJOURNMENT

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.