

**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 Sections 551.071 and 551.074 of the Texas Government Code:

3.A. Discussion Regarding Board Operating Procedures and Communication, to Include Debrief of Team Trust Self-Analysis; Pursuant to Texas Government Code Section 551.074

**4. NEW BUSINESS (continued); OTHER**

4.A. Hold Team Building Training, as Required by Statute, Provided by MoakCasey, LLC, to include Discussion of Good Governance Inventory Aligned to the Strategic Planning Process

**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.