

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 551.074 of the Texas Government Code:

(A certified agenda or recording of a closed meeting is confidential and is not available to the public except by court order. A person who knowingly and without lawful authority makes a certified agenda or recording public commits a Class B misdemeanor. Any exceptions will be communicated in accordance with applicable policies and regulations)

3.A. *Board interviews superintendent applicant with spouse/family member.*

3.B. *Board discusses superintendent applicants.*

4. NEW BUSINESS (continued); OTHER

4.A. *Select superintendent finalist.*

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.