Notice of Regular Meeting
Board of Trustees
Wednesday, August 20, 2014

A Regular Meeting of the Board of Trustees will be held on Wednesday, August 20, 2014, beginning at 6:30 PM, in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) CONSENT AGENDA - Action Items
    A) Consider approval of minutes of the Regular Meeting on June 18, 2014
    B) Consider approval of personnel resignations and recommendations with contracts
    C) Attorney Fees
    D) Financial Reports
2) REGULAR AGENDA - Action Items

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees