



**August 6, 2013
Called Meeting
6:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Human Resources Report

1. Human Resources Report

3. Work Session

1. Discussion of the 2013-2014 Budget

4. Business Items Requiring Board Action

1. Approve the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and Schedule Public Hearing
2. Approve Second Reading of TASB Policies Update 97 and DEC (LOCAL)

5. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, specifically to include: Superintendent contract; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

6. Reconvene

1. Reconvene to Public
2. Action on Items Discussed in Closed Session

7. Adjourn

1. Adjourn