



**February 4, 2014  
Called Meeting  
6:00 PM**

---

1. Meeting Opening
  1. Agenda
  2. Call to Order
  3. Prayer
  4. Pledges
  5. Roll Call
2. Work Session
  1. Annual Board Evaluation
3. 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; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
4. Adjourn
  1. Adjourn