



**May 19, 2015
Called Meeting
6:00 PM**

1. Meeting Opening
 1. Agenda
 2. Call to Order
 3. Prayer
 4. Pledge
 5. Roll Call
2. Business Items Requiring Board Action
 1. Canvass the Votes of the May 9, 2015, Trustee Election for Place 1 and Place 2
 2. Consider Approval of Resolution #15-10 Suspending any Graduation Policy Conflicting with SB 149
3. Presentation
 1. AVID Presentation -- Angela Martin
 2. Capital Lease Program -- Apple iPad Mini 3 -- Dr. Sean Scott
 3. Budget Update -- Dr. Karen Wiesman
4. Work Session
 1. Board Evaluation
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, 551.071, specifically to include the open school board member position; Consultation with the Board's Attorney; and 551.072, Real Property.
6. Reconvene
 1. Reconvene to the Public
 2. Action on Items discussed in Closed Session
7. Adjourn
 1. Adjourn