



**May 10, 2016**  
**Called Meeting**  
**6:30 PM**

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**1. Call to Order**

**2. Roll Call**

**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, specifically to include the Superintendent's Evaluation; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.

**4. Reconvene**

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

**5. Meeting Opening**

1. Prayer
2. Pledges

**6. Business Items Requiring Board Action**

1. Approve Best Value Contractor Ranking for Negotiation and Award of a Contract Agreement for Replacement School Charlotte Anderson Elementary School, MISD 2011 Bond Program

**7. Adjourn**

1. Adjourn