



**September 12, 2017
Called Meeting
6:00 PM**

1. Meeting Opening

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

2. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's evaluation and contract and self-evaluation of the Board; 551.071, consultation with the Board's Attorney; and 551.072, Real Property.

3. Reconvene

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

4. Business Items Requiring Board Action

1. Consider Approval of Guaranteed Maximum Price for Pkg. 2 of the Dr. Sarah Jandrucko Academy for Early Learners

5. Work Session

1. Presentation of the New School Sites -- John Schmitt
2. Cadence of Accountability Presentation for TASA/TASB Convention -- Holly Teague
3. Honor Board Interview -- Holly Teague

6. Adjourn

1. Adjourn