



**October 3, 2017
Called Meeting
6:00 PM**

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

4. Reconvene

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

5. Meeting Opening

1. Prayer
2. Pledges

6. Business Items Requiring Board Action

1. Consider Approval of Human Resource Report
2. Consider Nominations by Resolution to Fill Vacancies on Board of Directors for Tarrant County Appraisal District
3. Consider Approval for Date and Time to Hear Level III Appeal Notices

7. Work Session

1. TASB Delegate Assembly -- Raul Gonzalez
2. TASA-TASB Presentation Rehearsal -- Dr. Sean Scott

8. Adjourn

1. Adjourn