



**August 13, 2019
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 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 the impending retirement of the Superintendent; 551.071, 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. Consideration and Approval of GMP Contract Amendment for T.A. Howard Middle School
2. Consider Approval of Growth Positions for the 2019-2020 School Year
3. Consider Approval of First Reading of MISD Policy Update BED (LOCAL)

7. Work Session

1. Quarterly Board Self Evaluation
2. Board Operating Procedures Manual

8. Adjourn

1. Adjourn