

Called  
Monday, December 9, 2013 6:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

I. Roll Call, Establishment of Quorum, and Call to Order

**Presenter:** Board President

II. Opening Ceremony

**Presenter:** Board President

III. Consider Budget Amendments

**Presenter:** Ms. Diane Roepke

IV. Personnel Items

**Presenter:** Dr. Valerie Baxter

V. Update on Board Vacancy

**Presenter:** Dr. Sharon M. Shields

VI. Closed Meeting

**Presenter:** Board President

VII. Adjournment

**Presenter:** Board President