

## **Special**

Saturday, August 4, 2007 9:00 AM

LSK Elementary School, Board Room, 1024 W. 4th Street, Maypearl, TX 76064

1. **Call to Order**
2. **Determination of Quorum - Announcement by the presiding officer that a quorum of the Board members is present that the meeting has been duly posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Discussion/Action Items**
  - A. District Goals
  - B. Budget Workshop
  - C. Sale of previous administration building
6. **Closed Session**
  - A. Personnel Contracts
7. **Action, if any, related to items discussed in executive session.**
8. **Adjournment**

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Board Secretary