



**August 7, 2012
Called Meeting
7:00 PM**

1. Board/Staff Dinner

1. The Board and staff will gather informally for dinner prior to the posted meeting. The dinner is a social function and is not intended as an opportunity for Board members to receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business or public policy over which the Board has supervision or control. As a social function, the Board will not take formal action at this time and discussion of public business, if any, would be incidental to the dinner.

2. Meeting Opening

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

3. Work Session

1. Strategic Planning Goals
2. Board Planning Calendar Update
3. Community Support for Resolutions Concerning High Stakes, Standardized Testing
4. Discussion of the 2012-2013 Budget

4. Business Items Requiring Board Action

1. Human Resources Report
2. Approve the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate and Schedule Public Hearing

5. 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, Consultation with the Board's Attorney; and 551.072, Real Property.

6. Reconvene

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

7. Adjourn

1. Adjourn