



**May 21, 2013
Called Meeting
6:00 PM**

1. Meeting Opening
 1. Agenda
 2. Call to Order
 3. Prayer
 4. Pledge
 5. Roll Call
2. Business Items Requiring Board Action
 1. Human Resources Report
 2. Canvass the Votes of the May 11, 2013, Trustee Election for Place 3, Place 4 and Place 5
3. Work Session
 1. Board Practices
 2. Superintendent Search Process
4. 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 charge against an officer or employee, specifically to include: The process for a search for a full-time Superintendent, Board responsibilities related to the search and related issues; 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
5. Reconvene
 1. Reconvene to the Public
 2. Action on Items discussed in Closed Session
 3. Consideration and Possible Action Regarding the Process for the Search and Selection of a Full-Time Superintendent
6. Adjourn
 1. Adjourn