



**May 20, 2014
Called Meeting
6:00 PM**

1. Meeting
 1. Agenda
 2. Call to Order
 3. Prayer
 4. Pledges
 5. Roll Call
2. Business Items Requiring Board Action
 1. Canvass the Votes of the May 10, 2014, Board of Trustee Election for Place 6 and Place 7
 2. Human Resources Report
3. Presentation
 1. Budget Update -- Dr. Karen Wiesman
 2. Fiscal Year Proposal -- Dr. Sean Scott
 3. Request for Additional MISD Crossing Guard Positions -- Jennifer Stoecker and Scott Shafer
4. Work Session
 1. Board Parliamentary Procedures
 2. Board Operating Procedures
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 Open Session
 2. Action on Items Discussed in Closed Session
7. Adjourn
 1. Adjourn