



**May 14, 2019  
Called Meeting  
6:00 PM**

---

**1. Call to Order**

**2. Roll Call**

**3. 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.

**4. Reconvene**

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

**5. Meeting Opening**

1. Prayer
2. Pledges

**6. Canvass the Votes of the May 4, 2019, Board of Trustee General Election for Place 3, Place 4 and Place 5**

**7. Business Items Requiring Board Action**

1. Consider Approval of the Human Resources Report
2. Consider Approval for Growth Positions 2019-2020
3. Consider Approval of Budget Amendments

**8. Work Session**

1. Technology Professional Development -- Marina Ramsour
2. Lone Star Governance: Quarterly Progress -- Dr. Kimberley Cantu
3. Anti-Bullying/SEL Committee Update -- Dr. Kimberley Cantu
4. Discussion of the 2019-2020 Budget -- Dr. Karen Wiesman

**9. Adjourn**

1. Adjourn