



**September 10, 2019
Called Board Meeting
7:00 AM**

1. Call to Order

2. Roll Call

3. Closed Session

1. Adjourn to Closed Session pursuant to Texas Government Code Sections 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically to include the Superintendent's evaluation and contract and the impending retirement of the Superintendent; and 551.071 consultation with the Board's Attorney.

4. Reconvene

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

5. Meeting Opening

1. Prayer
2. Pledges

6. Work Session

1. Board Lone Star Governance Presentation

7. Adjourn

1. Adjourn