

# Agenda of Special Meeting

## The Board of Trustees Veribest ISD

---

A Special Meeting of the Board of Trustees of Veribest ISD will be held February 19, 2016, beginning at 8:00 AM in the Board Room, Veribest Elementary Building, West Side 10062 FM Hwy 380, Veribest, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order by the Board President/Presiding Officer
2. Roll call of Board Members Present
3. Invocation/Pledge of Allegiance United States and Texas flags.  
**United States Flag** - I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, on Nation under God, indivisible, with liberty and justice for all.  
**Texas Flag** - Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible
4. Open Forum/Public Comments
5. Discussion: Action/No Action to approve Farm Lease Agreement
6. Discussion: Action/No Action to approve Farm Lease Bid Packet
7. Discussion: Action/No Action to adopt Resolution concerning Farm Lease
8. Future Business/Agenda Items
9. Adjourn