



**Board of Trustees Retreat Agenda  
Thursday, January 30, 2014  
Support Services Complex  
204 W South St  
Leander, TX 78641  
6:15 PM**

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The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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
2. Communications/Possible Action Items
3. 2014/2015 Budget Update
4. Board Training - Tax Ratification Elections
5. Closed Session - For purposes permitted by Texas Government Code including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, duties, appointments and reassignments
6. Action Pursuant to Closed Session/Discussion and Possible Action
7. Adjournment

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]