

Called  
Thursday, July 25, 2013 12:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

I. Roll Call, Establishment of Quorum, and Call to Order

**Presenter:** Board President

II. Opening Ceremony

**Presenter:** Board President

III. Personnel Items

III.A. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

**Presenter:** Dr. Valerie Baxter

IV. Closed Meeting

**Presenter:** Board President

V. Adjournment

**Presenter:** Board President