

1. Call to Order

2. Closed/Executive Session - 6:00 PM

2.A. Personnel-Section 551.074 of the Texas Government Code

2.A.1. Discussion in regard to personnel matters

2.B. Real Property-Section 551.072 of the Texas Government Code

2.B.1. Discussion of Real Estate Property

3. Open Session - 7:00 P.M.

3.A. Invocation

3.B. Pledge of Allegiance to the United States Flag

3.C. Pledge of Allegiance to the Texas Flag

4. Recognitions

4.A. Social Media Star

4.B. Back to School Bash Sponsors

5. Information Reports (No Action Required)

5.A. TASA/TASB Date

5.B. Team of 16 Date

5.C. CTE Program and P-Tech Grant update

5.D. Bond Update

5.E. Capital Project Update

6. Public Comments

7. Future Action Items

7.A. Region 10 Inter-local Agreement

7.B. Purchase of new buses

7.C. Athletic Upgrades - Construction Delivery Method

7.D. Athletic Upgrades - Architects Contract

7.E. Lift Station - Construction Delivery Method

7.F. Lift Station - Architects Contract

7.G. Stadium and Competition Gym Sound Upgrades - Architects Contract

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Plano ISD SPED Agreement

8.A.4. Campus Improvement Plans

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. Middle School Conversion - Construction Delivery Method

9. Adjournment