

Special Meeting  
Wednesday, August 28, 2019 6:30 PM Central

Board Room  
611 N FM 1138

**1. Call to Order**

**2. Action Items**

2.A. HB 2840

2.B. Board Operating Procedures

**3. Closed/Executive Session**

3.A. Personnel-Section 551.074 of Texas Government Code

3.A.1. Superintendent Mid Year Evaluation

**4. Adjournment**