

Minutes for Board Meeting

Meeting Date: December 1, 2016

Time: 7:00 PM

Invocation: _____

Pledge: _____

Present Members: _____

Absent Members: _____

Employees: _____

PUBLIC COMMENT: _____

ACTION ITEM: MOTION: _____ SECOND: _____ FOR _____

AGAINST _____ [_____] ABSTAINED _____

EXECUTIVE SESSION: IN _____ OUT _____ ADJOURNED: _____ TIME: _____

1. CALL TO ORDER

- A. Establish a Quorum
- B. Invocation (Kenneth Weeks)
- C. Pledge (Contessia Gunnels)

2. ACTION AGENDA

- A. Statement of Elected Office
- B. Oath of Office
- C. BATS Facility Utilization Application - Fee Waiver
- D. Invoice Approval per Policy CH (local)

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3. CLOSED SESSION

(This portion of the meeting may be closed to all but essential personnel deemed necessary by the Board to comply with the Open Meetings Act, Section 551.071 & 551.074 et. seq., Texas Government Code. Discussion or possible action on items may occur in open session.)

A. MEETING TO BE CLOSED UNDER SECTIONS OF THE TEXAS GOVERNMENT CODE as follows:

- 1) 551.071(Attorney Consultation)
- 2) 551.082(Student/Employee Information)
- 3) 551.0821(Student Information)
- 4) 551.087(Economic Development)
- 5) AND/OR 551.074(Personnel)

4. ACTION AGENDA

5. ADJOURN
