

## Regular Meeting

Thursday, November 14, 2019 12:00 PM

Administration Meeting Room, P.O. Drawer 1689, Center, Texas 75935

1. **Call Meeting to Order and Establish a Quorum**

2. **Invocation and Pledges of Allegiance**

3. **Review the Bond Sale Results, Adopt the Order Authorizing the Issuance of the Bonds and Take All Necessary Action Thereof**

4. **Hearing and Presentation of FIRST Report**

5. **Public Comments/Audience Participation**

6. **Consent Agenda**

6.1. *Minutes*

6.2. *Tax Office Report*

6.3. *Monthly Financial Statement*

6.4. *Payment Approval*

6.5. *Investment Report*

6.5.1. *Quarterly Investment Report*

6.6. *Overnight Student Activity Trips*

6.7. *Amendments to the Budget*

7. **Annual Report of Trustee Continuing Education Hours**

8. **Distribution of TASB Update 114**

9. **Beginning of the Year Academic Report (Student Goal)**

10. **Construction Update**

11. **Closed Session**

11.1. *District Employees and Officers: Texas Government Code §551.074*

11.1.1. *Resignation/Retirement of Personnel*

11.1.2. *Employment of Personnel*

11.1.3. *Extended Emergency Sick Leave*

11.2. *Real Property: Texas Gov't Code §551.071, §551.072 and §551.129*

12. **Open Session**

12.1. District Employees and Officers: Texas  
Government Code §551.074

12.1.1. *Resignation/Retirement of Personnel*

12.1.2. *Employment of Personnel*

12.1.3. *Extended Emergency Sick Leave*

12.2. Real Property: Texas Gov't Code  
§551.071, §551.072 and §551.129

13. **Adjournment**

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Board Secretary