

Special Meeting

Tuesday, May 14, 2019 5:00 PM

Office, 150 San Antonio St, Avery, TX 75554

1. **Call to Order**
2. **Pledge of Allegiance/Invocation**
3. **Open Forum**
4. **Executive Session (Texas Governance Code, Chapter 551, Subchapters D&E)**
 - 4.A. Attorney Consultation (TX Gov't Code, Section 551.071)
 - 4.B. Security (TX Gov't Code, Section 551.076 and 418.183(f))
5. **Business**
 - 5.A. Consider/Approve Asbestos Abatement bids and selection
 - 5.B. Consider/Approve Budget Amendments
 - 5.C. Consider/Approve 2019-2020 School Calendar
6. **Adjourn**

Board Secretary