

- 19-63 RFP - Serving Line & Large Equipment
- 19-64 Ground Supplies for Inventory & Catalog
- 19-65 Electrical Supplies for Inventory & Catalog
- 19-66 Tools for Inventory & Catalog
- 19-67 Door Hardware & Accessories for Inventory & Catalog
- 19-68 Band Equipment & Catalog
- 19-69 Orchestra Equipment & Catalog
- 19-70 Choral & Elementary Music Equipment & Catalog
- 19-72 Printing Services – Annual Contract
- 19-76 Copier Paper – Quarterly Contract
- 19-79 RFP – Books for Summer Reading Program

- D. Consider Purchases Greater Than \$50,000 Exempt from Bid
 - 19-05-02-001 AVID Program
 - 19-05-02-002 Activity Buses
- E. Consider Budget Change
- F. Consider Interim Financial Report for Period Ending March 31, 2019
- G. Consider Class Size Waivers

DISCUSSION:

- A. TASB Board Policy Update 112
- B. 2014 Bond Update
- C. Legislative Update

**OPEN FORUM
FOR NON-AGENDA
ITEMS:**

Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President no later than **6:55 p.m.** This second Open Forum allows individuals to address the Board on any subject, except personnel. Any personnel concern should be brought directly to the attention of the Superintendent or Board President prior to the meeting, who will guide you to the proper procedure pursuant to Board Policy. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

**SUPERINTENDENT'S
REPORT:**

This time is for the Superintendent to acknowledge varying kinds of activities occurring within the dis

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Section 551.0821 - For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then sues ! e Ä

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1. **Agenda**
2. **Roll Call**

3. **Approval of Minutes**
4. **Approval of the Report of the Finance Committee**

5. **Approval of the Report of the Planning and Zoning Commission**
6. **Approval of the Report of the Public Works Committee**
7. **Approval of the Report of the Parks and Recreation Committee**



8. **Approval of the Report of the Public Safety Committee**
9. **Approval of the Report of the Economic Development Committee**
10. **Approval of the Report of the Community Development Committee**

11. **Approval of the Report of the Public Works Committee**
12. **Approval of the Report of the Parks and Recreation Committee**
13. **Approval of the Report of the Public Safety Committee**
14. **Approval of the Report of the Economic Development Committee**
15. **Approval of the Report of the Community Development Committee**