

- I. Call to Order @ 6:07 pm
- II. Establish Quorum: **Clay Bendy Absent**
- III. Invocation: **Led by Kenneth Adaway**
- IV. Pledges: **Led by Kelly Eddins**
  - a. United States Flag
  - b. Texas Flag
- V. Open Forum: **NONE**
- VI. Discussion/Action Items
  - a. Board Training with District Lawyers: **Session led by Attorney Kelli Karczewski**
    - i. Team of 8
    - ii. EISO Training
    - iii. TEC Update
- VII. Executive Session: **NONE**
  - a. The open session of the meeting will recess and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:
    - i. Personnel Matters
      1. Resignations
      2. Recommendations
    - ii. Real Property
    - iii. Legal Issues
- VIII. Action Items Pursuant to Closed Session: **NONE**
- IX. Adjournment @ 9:03 pm

Board President: \_\_\_\_\_

Board Secretary: \_\_\_\_\_