

Cherokee ISD
Board of Trustee Special Meeting
August 23, 2018
6:30 p.m.

As a member of the Cherokee Board of Trustees you have privilege to confidential information. Please preserve the confidential nature of this document and any information provided you during the course of our meetings.

- I.** State Accountability Ratings
- II.** Cherokee ISD FIRST Rating
- III.** Cherokee ISD Budget Workshop
- IV.** Call to order
- V.** Discussion/Action Transportation Request
- VI.** Discussion/Action Authorize Superintendent to Dispose of Old Equipment
- VII.** Discussion/Action Technology Update
- VIII.** Closed Session

The open session of the meeting will recess and the Board of Trustees will convene in closed session in accordance with Texas Government Code 551 for the following purposes:

*Attorney Consultation 551.071, Real Property 551.072, Personnel Matters
551.074, Conference With Employees 551.075, Deliberation Regarding Security
Devices 551.076, Student Discipline 551.082, Employee Complaints 551.082*

The Board of Trustees will reconvene in open session for action to be taken on items discussed in closed session.

- IX.** Action(s) on Closed Session Items
- X.** Adjourn