SPECIAL MEETING

None

ATTENDANCE

Present:

Mr. Fuller, Mr. Hammons, Ms. Porten, Mr. Kirby, Mr.

Denison, Mr. Hopkins, Ms. Turner

Absent:

CALL TO ORDER

This meeting was called to order at 5:00 p.m. by Mr. Fuller.

PLEDGES

Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENT

None

BOARD WORKSHOP

Governance Team (Board and Superintendent) Team Building

Roles and Responsibilities Board Operating Procedures

Constituent Services

Component of Budget Development

Goals and Strategic Plan

Board Legislative Platform

Superintendent and Board Self-Evaluation Process

ADJOURN

This meeting was adjourned at 7:00 p.m.

PRESIDENT

SECRETARY