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**BOARD OF EDUCATION**

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**BOARD OF EDUCATION  
Special Meeting  
Education Service Center  
Tuesday, April 9, 2019  
5:00 p.m.**

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL OF THE BOARD OF EDUCATION
- D. AGENDA ADDITIONS
- E. ADOPTION OF THE AGENDA
- F. APPROVAL OF THE MINUTES – March 19, 2019 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
  - 1. Review Proposed 2019-2020 Budgets – Abby Lloyd REF #1
  - 2. Review Proposed Bus (2) Purchases – Abby Lloyd REF #2
  - 3. Discussion Regarding Former Car Lot – Long Term Plans – Abby Lloyd
  - 4. VBISD/AAESA Collaboration Phase 1 – Audit & Inventory of Special Education Department.
  - 5. First Reading of Board Policies: 0100,01601422.01, 2210, 2414, 3120, 3120.04, 6321, 8400, 8402 REF #3
- I. BUSINESS AGENDA
- J. ADJOURNMENT