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BOARD OF EDUCATION

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**BOARD OF EDUCATION
Special Meeting
Education Service Center
Tuesday, June 4, 2019
8:30 a.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 – May 21, 2019 Regular Meeting
- G. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- H. DISCUSSION ITEMS
 - 1. Final Review of the 2019-2020 Budget – Abby Lloyd REF #1
 - 2. Final Review of 2018-2019 Budget Amendment 2 – Abby Lloyd REF #2
 - 3. Discussion regarding 2019-2020 Non-Union Wages – Abby Lloyd, Bill Brown REF #3
 - 4. Discussion regarding Administrator Contracts – Bill Brown
 - 5. VBISD Audit and Phase II – Bill Brown
 - 6. Discussion regarding Superintendent Contract
 - 7. Board Vacancy Procedure
- I. BUSINESS AGENDA
 - 1. It is recommended that the Board adjourn into executive session per Section 8(c) of the Open Meetings Act to discuss Bargaining and Section 8(a) of the Open Meetings Act to discuss the Superintendent Evaluation.
- J. ADJOURNMENT