

AGENDA

October 5, 2017
BOARD OF TRUSTEES
CALLED MEETING
9:00 A.M.

Pearce High School 1600 N. Coit Road Richardson, TX 75080

I. CALL TO ORDER

**II. BOARD OF TRUSTEES UPDATE
PROVIDED BY ERON LINN**

III. COUNCIL OF PTAS MEETING

- A. Council Reports
- B. Council Program

IV. CLOSED MEETING-If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, including but not limited to Section(s): 551.071-Consultation with Attorney; 551.072-Real Property; 551.074 - Personnel Matters; 551.076-Security Devices; 551.082-School Children/District Employees/ Disciplinary Matter or Complaint; 551.0821-Personally Identifiable Student Information; 551.084-Investigation.

V. RECONVENE Open Meeting to vote on matters considered in Closed Meeting, if applicable

VI. ADJOURNMENT