Special Meeting

I. Call to Order

II. Pledge of Allegiance

III. Certification of the Posting of the Notice of the Special Meeting

IV. Citizens Comments

V. Policy Report and Considerations

1. Consideration of Approval of the Amended Order Calling Trustee Election (ACTION ITEM 1)

2. Consideration of Approval of Issues Regarding the November 8, 2016 Election in the Harris County Portion of Trustee District 5 (ACTION ITEM 2)

VI. Suggested Future Agenda Items

VII. Adjournment

If during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to an item noticed in this meeting, then such closed session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.089, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 - Consultation with Attorney
Section 551.072 - Deliberation Regarding Real Property
Section 551.073 - Deliberation Regarding Prospective Gift
Section 551.074 - Personnel Matters
Section 551.076 - Deliberation Regarding Security Devices
Section 551.082 - Student Discipline
Section 551.0821 - Personally Identifiable Information About Student
Section 551.084 - Exclusion of Witness
Section 551.087 - Economic Development Negotiations