



**Board of Trustees Meeting
District Office Board Room
SPECIAL CALLED TRUSTEES MEETING**

TUESDAY, JULY 23, 2019 - 9:00 A.M.

AGENDA

CORRECTED

CALL TO ORDER OF SPECIAL CALLED MEETING

ROLL CALL

APPROVAL OF MEETING AGENDA *(Action)*

SCHOOL CONSOLIDATION PLAN RESOLUTION *(Action)*

EXECUTIVE SESSION

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

RETURN TO OPEN SESSION

ACTION ON EXECUTIVE SESSION ITEMS

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

ADJOURNMENT