

**A. Approve Action Items:**

<b>Item</b>	<b>Description</b>
Agenda Item 1	Consider approval of the Minutes to the Regular Board Meeting held on June 13, 2016
Agenda Item 2	Consider approval of the Investment Report for July, 2016
Agenda Item 3	Consider approval of Attorney fee bills for payment
Agenda Item 4	Consider approval of 2016-17 Budget
Agenda Item 5	Consider approval of the two-year grace period to implement the new EDGAR policies and procedures

**B. Approve Action on items from Closed Session, if any, including, without limitation:**

1. Action concerning appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee including superintendent's evaluation and contract.
2. Consider approval of engagement of a panel of law firms to provide legal service

**C. Superintendent's Report (Information items)**

1. TEA Correspondence

**D. Attorney's Report**

**E. Chief Financial Officer Report**

**F. Chief Academic Officer Report**

**G. Facilities Report**

**H. Status Report**

**I. Announcements and Adjournment**