

**I. ESTABLISH QUORUM**

**II. OPEN SESSION**

- a. Moment of Silence, Pledge of Allegiance, and Pledge to the Texas Flag
- b. Approval of minutes

**III. COMMENTS FROM VISITORS**

**IV. MONTHLY REPORTS**

- a. Presidents report
- b. Superintendent's report
  - i. Update on MLCS school operations
    - a. Master Schedule
    - b. Recent Donations/Community Involvement
  - ii Updated Policies and Procedures Manual
  - iii Update on reports/requirements
- c. Business Manager's report
- d. Reports from Governing Board Committees
  - i. Personnel Committee
  - ii. Finance Committee
  - iii. Academic Committee

**V. NEW BUSINESS**

**VI. CLOSED SESSION**

**VII. OPEN SESSION**

**VIII. ADJOURNMENT**