Open with prayer
Public Comments
Oath of Office

Election of Board of Trustee Officers

1. Approval of minutes for the regular Board meeting on April 28, 2014
2. Approval of Monthly Financial Reports for April and May 2014
3. Approval of Quarterly Investment Report for March, April & May 2014
4. Bond Construction Project Updates – Information Item Only
5. Discussion and potential action regarding budget amendment
6. Discussion and potential action regarding bid on depository contract
7. Accountability Reports and Financial Condition Report – Information Item Only
8. Review Update 29 (LEGAL) policies and act on Update 29 (LOCAL) policies (see attached list)

* 9. Discussion and potential action regarding personnel and/or real property
10. President’s Monthly Report

* CLOSED MEETING
DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
DBF(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - NONSCHOOL EMPLOYMENT
DDA(LOCAL): PERSONNEL POSITIONS - QUALIFICATIONS AND DUTIES
DDC(LOCAL): PERSONNEL POSITIONS - AT-WILL EMPLOYMENT
DEA(LOCAL): COMPENSATION AND BENEFITS - SALARIES AND WAGES
DF(LOCAL): RETIREMENT PROGRAMS
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE GRIEVANCES
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DI(LOCAL): EMPLOYEE WELFARE
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
DJ(LOCAL): ASSIGNMENT, WORK LOAD, AND SCHEDULES
DM(LOCAL): TERMINATION OF EMPLOYMENT
DMAA(LOCAL): TERM CONTRACTS - TERMINATION MID-CONTRACT
DMAB(LOCAL): TERM CONTRACTS - NONRENEWAL
DMAC(LOCAL): TERM CONTRACTS - RESIGNATION
DMAD(LOCAL): TERM CONTRACTS - REDUCTION IN FORCE
DMC(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE
DMD(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DO(LOCAL): EMPLOYEE WELFARE
DOA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FFD(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FLC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INTERROGATIONS AND SEARCHES