



**AGENDA
SPECIAL MEETING OF THE
WHITE SETTLEMENT I.S.D. BOARD OF TRUSTEES
THURSDAY, MAY 2, 2019 - 8:00 AM
ORDER OF BUSINESS**

CALL TO ORDER/ROLL CALL MR. RANDY ARMSTRONG, PRESIDENT

- A. **CLOSED MEETING - 7:30 A.M.** (TX GOVT. CODE 551.071/551.072/551.074/551.082)
 - 1. RESIGNATIONS/TERMINATIONS/SETTLEMENTS/NON-RENEWALS
 - 2. APPOINTMENTS/REASSIGNMENT
 - 3. REQUESTS FOR LEAVE OF ABSENCE
 - 4. DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY
 - 5. CONSULTATION WITH BOARD ATTORNEY
 - 6. OTHER ITEMS CONCERNING PERSONNEL
- B. **RECONVENE FOR OPEN MEETING (8:00 A.M.)**
- C. **CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**