1. Call Meeting to Order and Establish Quorum
2. Discuss Informational Items Related to Upcoming (September 11, 2018) Board Meeting
3. Request to Consider Endorsement for Region 4, Position C, Seat on the TASB Board
4. Closed Executive Session
   A. 551.072 Discuss purchase, exchange, lease or value of real property
5. Request to Consider Approval of Purchase of Property
6. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:
551.071 Private consultation with the board’s attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.075 To confer with employees of the school district to receive information or to ask questions.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082 Considering the discipline of a public school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.
## To
AISD Board of Trustees

## Agendum
Request to Consider Approval of Endorsement of Region 4, Position C Seat on the TASB Board

## Category
Business / Action Item

## Resource Personnel
Dr. Buck Gilcrease, Superintendent

## Attachments
None

## Rationale
The Region 4, Position C seat on the TASB Board is up for re-election. The position is currently held by Tony Hopkins (Friendswood ISD Trustee).

Mr. Hopkins has indicated that he will be seeking reelection. The term of this position is for three years, beginning at the close of the 2018 Annual TASA/TASB Convention and expiring after convention 2021.

A TASB Director represents his or her region on the Board, guiding the organization to ensure that the Association fulfills its mission to provide advocacy, visionary leadership, and high-quality services to its members.

## District Goal(s)
None

## Budget Implications
None

## Recommendation or Proposed Motion
That the Board of Trustees approve the endorsement of Tony Hopkins (Friendswood ISD Trustee) for the Region 4, Position C seat on the TASB Board.