

**AGENDA
BOARD OF TRUSTEES
CENTER FOR ADVANCED TECHNICAL STUDIES
JULY 14, 2014**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matters: regarding construction
3. Call to order at 7:30 p.m.
4. Welcoming remarks
5. Invocation – Robert Gantt
6. Pledge of Allegiance – Jim Turner
7. School Board Spotlight
8. Welcome and brief overview of the Center for Advanced Technical Studies by Dr. James Couch, Director
9. Approval of the agenda
10. Approval of the minutes of the June 23, 2014 board meeting
11. Superintendent's report
 - a. "The 2013-2014 Year in Review" Report
 - b. Office of Design and Construction
 1. Monthly Update (Exhibit B)
 - c. Office of Finance
 1. Quarterly Capital Report (Exhibit C)

12. Public participation*

ACTION AGENDA

13. Items considered in executive session

DISCUSSION AGENDA

14. Adjourn by 9:30 p.m. **
**Any items to be submitted by board members for the record must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

15. Title I and Title II Program Proposals (Exhibit D)
16. The next regular scheduled board meeting will be August 11 at the Center for Advanced Technical Studies.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner.