

1) Call to Order by Chairperson: Special Called Meeting For 2013-2014 Budget Workshop and Strategic Planning

2) For Discussion and Possible Action: Changes in Banking Accounts and Banking Procedures.

3) Budget Workshop and Strategic Planning

6) Public Comment: *3 minute limit* per speaker upon recognition by ESD 8 Chairperson. Public speakers cannot engage in discussion of Agenda items at other times in the meeting but can answer questions addressed to them by the ESD 8 Board.

The ESD 8 Board may choose to go into closed session relevant to Chapter 551.074 of the Texas Government Code. Before going into closed session a quorum of the Board must be present and assembled in the meeting room, the meeting must have been convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the section(s) of Chapter 551(551.074) authorizing the closed session. The Executive Session must be closed when completed and reconvened in General Session. The Executive Session will address personnel issues and finances relating to personnel.

7) Scheduling of next meeting: Next Budget Workshop: Wednesday, July 17, 2014

8) Adjournment