

**Board Meeting
February 4, 2015**

Agenda:

- 1) Introduction and welcome**
- 2) Discussion of new school Hickory Hill location**
 - a) Area of Hickory Hill**
 - b) Buildings and cost**
 - c) Begin with elementary or middle school**
- 3) Submitting application for new schools**
 - a) STEM Academy**
 - b) MBA Hickory Hill**
- 4) Discovery Data and upcoming TCAP and EOC**
 - a) Assessment**
- 5) NAATE**
 - a) Sending coaches and principals to meeting**
- 6) Renovation for Robotic Lab**
- 7) Graduation 2015**
 - a) Speaker**
 - b) Location**