

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA
9:00 A.M. WEDNESDAY, AUGUST 26, 2015
4910 AIRPORT AVENUE, ROSENBERG, TEXAS 77471**

MISSION: To deliver life changing services to people with behavioral health issues and intellectual and developmental disabilities

- I. CALL TO ORDER, INVOCATION, DETERMINATION OF QUORUM AND RECOGNITION OF GUESTS
- II. RECOGNITION OF ABSENCES
- III. PUBLIC COMMENT

- IV. APPROVAL OF MINUTES
 - July 22, 2015 – Board of Trustees Meeting (Att.IV)

- V. CONSENT AGENDA ITEMS
 - Approval of Leases (Att.V)

- VI. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 1. Review and Consider Approval of the Fiscal Year 2016 Texana Center Organizational Chart (Att.VI.1)
 2. Review and Consider Approval of Revisions to the Fiscal Year 2016 Holiday Schedule (Att.VI.2)

- VII. THE BOARD WILL DISCUSS THE FOLLOWING ITEMS WITH NO ACTION REQUIRED:
 - Review and Discussion of Listing of Current Debt Service (Att.VII)

- VIII. EXECUTIVE SESSION

AN EXECUTIVE (CLOSED) SESSION WILL BE HELD FOR THE FOLLOWING PURPOSES:

 1. Evaluation of CEO and Consider Taking Action Regarding Compensation and Benefits
 2. Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Madhu Rao v. Texana Center

- Puleo v. Texana Center
- Jessica Spencer and Shalaina James v. Texana Center

IX. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:

1. Evaluation of CEO and Consider Taking Action Regarding Compensation and Benefits
2. Deliberation Regarding Current, Pending, or Anticipated Litigation

X. OTHER BUSINESS

XI. NEXT BOARD OF TRUSTEES MEETING – September 23,2015

XII. ANNOUNCEMENTS

- Tuesday, September 22, 2015 at 4:00 PM Fulshear Chamber of Commerce Rope Cutting at Texana's Property

XIII. ADJOURN