

**TEXANA CENTER
BOARD OF TRUSTEES MEETING
AGENDA**

**9:00 A.M. WEDNESDAY, SEPTEMBER 23, 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
 - August 26, 2015 – Board of Trustees Meeting (Att.IV)

- V. THE BOARD WILL CONSIDER AND TAKE ACTION ON THE FOLLOWING ITEMS:
 - Review and Consider Approval of FY 2016 Texana Center Budget and Salary Classification Plan (Att.V)

- VI. EXECUTIVE SESSION

- VII. AN EXECUTIVE (CLOSED) SESSION WILL BE HELD FOR THE FOLLOWING PURPOSES:
 - Deliberation Regarding Current, Pending, or Anticipated Litigation
 - Madhu Rao v. Texana Center
 - Puleo v. Texana Center
 - Jessica Spencer and Shalaina James v. Texana Center

- VIII. RETURN TO OPEN SESSION AND CONSIDER TAKING ACTION ON THE FOLLOWING:
 - Deliberation Regarding Current, Pending, or Anticipated Litigation

- IX. OTHER BUSINESS
- X. NEXT BOARD OF TRUSTEES MEETING – December 9, 2015
- XI. ANNOUNCEMENTS
- XII. ADJOURN