I. Welcome- Katie Harrell & Joe Harrington
II. Review and accepted minutes from 9.13.18 meeting- Katie Harrell
III. Bond update- David Garcia
   First project- Central HJ Orchestra Hall- orchestra must be moved to get ready for demolition which allow for the food pantry, JPS, SpEd services to relocate in June
   Second project- Euless JH renovations and additions. Third project is the construction of two new Elementary schools to begin in May 2019. Fourth project-addition and renovations for Bedford JH, Hurst JH, Harwood JH and Central JH to begin in Oct 2019. Fifth project- Repurpose West Hurst Elementary.
IV. Student Code of Conduct Approval- Joe Harrington
   Motion made Tiffany Gauntt and seconded by Mason Griffin to allow the following changes made by the office of Secondary admin:
   -Make a specific reference to vaping and juul. THC oil is a felony in Texas and a mandatory expulsion.
   -add a 90 day term for appeal of removal from school property to be heard by Board of Trustees if not resolved at a lower level
   -policy FEA- excused absences for enlistment into US military not to exceed four days total during high school
   -code clean up—add persistent misbehavior.
   -five or more AP/IB exams are exempt from taking finals changed to five or more AP/IB classes and exams
   All in favor and approved
V. Waivers- Joe Harrington
   HEB has five waivers – five Staff Development days to change to 2100 minutes. Motion made by Sonya Stanton and seconded by Karen Lawrence. All in favor and approved.
   Adjourned- Katie Harrell