

**AGENDA**  
**REGULAR BOARD MEETING**  
**Monday, October 21, 2011**  
**6:30 PM**

- I. Call to order and establish a quorum.
- II. Consider and approve “Taxation of goods in transit”(by resolution) for Freestone County
- III. Consider and approve “Taxation of goods in transit”(by resolution) for Limestone County
- IV. Consider and approve “Taxation of goods in transit” (by resolution) for Navarro County
- V. Consider ballot and decide votes for Freestone CAD Board of Directors
- VI. Consider ballot and decide votes for Limestone CAD Board of Directors
- VII. Public Comments.
- VIII. Approve minutes of previous meetings
- IX. Discuss AEIS Report
- X. Reports:
  - a. Principals
    - i. Secondary
      1. Enrollment
      2. Activities
      3. Report on testing
    - ii. Elementary
      1. Enrollment
      2. Activities
  - b. Athletic Director
  - c. Music Department
  - d. Maintenance/Transportation
  - e. Superintendent
    - i. Finance
    - ii. Facilities
- XI. Consider and approve early dismissal on December 21, 2011
- XII. Authorize superintendent to submit a letter to the Texas Comptroller stating the authority to exercise eminent domain is given to Wortham ISD by Texas Education Code Section 11.155
- XIII. Discuss Highly Qualified Report
- XIV. Consider and approve local policy update 91
- XV. Consider and approve band handbook

- XVI. Discussion of 2<sup>nd</sup> long jump pit
- XVII. Consider and approve plan/cost/change orders of new high school construction/Football field and or track
- XVIII. District Officers and Employees:
  - a. personnel issues
- XIX. Adjourn.