

AGENDA
REGULAR BOARD MEETING
Monday, November 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 2nd 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.