

**AGENDA**  
**REGULAR BOARD MEETING**  
**Monday, October 17, 2011**  
**6:30 PM**

- I. Call to order and establish a quorum.
- II. Public Hearing to discuss “Taxation of goods in transit”
- III. Consider and approve “Taxation of goods in transit”(by resolution) for Freestone County
- IV. Consider and approve “Taxation of goods in transit”(by resolution) for Limestone County
- V. Consider and approve “Taxation of goods in transit” (by resolution) for Navarro County
- VI. Public Comments.
- VII. Presentation by Linda Ferris for Show Choir
- VIII. Approve minutes of previous meetings
- IX. Reports:
  - a. Principals
    - i. Secondary
      1. Enrollment
      2. Activities
    - ii. Elementary
      1. Enrollment
      2. Activities
  - b. Athletic Director
  - c. Music Department
  - d. Maintenance/Transportation
  - e. Superintendent
    - i. Finance
    - ii. Facilities
- X. Consider and approve “Take a Load off Schools” grant application with Energy Solutions and ClearResult
- XI. Consider and approve nominations for Navarro County Appraisal District Board of Directors
- XII. Update Senate Bill 100 (Elections)
- XIII. Consider and approve plan/cost/change orders of new high school construction/Football field and or track
- XIV. District Officers and Employees:
  - a. personnel issues
- XV. Adjourn.