

AGENDA
REGULAR BOARD MEETING
Monday, September 19, 2011
6:30 PM

- I. Call to order and establish a quorum.
- II. Public Comments.
- III. Approve minutes of previous meetings
- IV. Consider and approve installing wireless internet in elementary and update middle/high school
- V. Consider and approve contract with Energy Solutions and ClearResult.
- VI. 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
- VII. Consider and approve adopting 6th street as part of school property
- VIII. Consider and approve PDAS Calendar for 2011-2012
- IX. Consider and approve resolution granting “adjunct faculty” status to Freestone County Extension agents Nick Hoffman and Sara Mote (to include Limestone County)
- X. Consider and approve resolution to sanction 4-H as an extracurricular activity
- XI. Consider and approve date for Team of Eight Board Training
- XII. Discuss Senate Bill 100 (Elections)
- XIII. Consideration and approval of nomination/s(by resolution) to Freestone County Appraisal District Board of Directors
- XIV. Consideration and approval of nomination/s (by resolution) to Limestone County Appraisal District Board of Directors
- XV. Consider and approve Choir Handbook
- XVI. Consider and approve resolution to join unincorporated association concerning the Texas school finance system and potential litigation to protect the taxpayers and school children of Texas
- 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.