

**AGENDA**  
**REGULAR BOARD MEETING**  
**Monday July 18, 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 third party administrator and employee life insurance benefit
- V. Presentation by Texas Life Insurance Policy
- 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 plan/cost/change orders of new high school construction/Football field and or track
- VIII. Consider and approve letter of engagement for Audit services for 2011-2012 with Mr. Bill Coombes
- IX. Consider and approve proposed transfer policy
- X. Consider and approve Workers' Comp renewal with TASB for 2011-2012 school year
- XI. Consider and approve change of authorized representative for First Public
- XII. Consider and approve adoption of textbooks
- XIII. Consider and approve increasing breakfast and lunch fees and setting maximum charge limit
- XIV. Consider and approve Handbooks for 2010-2011 school-year
  - a. Wortham Elementary Student Handbook
  - b. Wortham MS/HS Student Handbook
  - c. Wortham ISD Code of Conduct
  - d. Wortham MS/HS Academic Handbook
  - e. Employee Handbook

- XV. Consider and approve contract for EMS service with Mexia Fire Department
- XVI. Consider and approve wireless installation for elementary school and middle school enhancement
- XVII. District Officers and Employees:
  - a. Discussion of staffing for 2011-2012 school year
  - b. Discussion of School Personnel job descriptions
  - c. Discussion of Principals' job descriptions
  - d. Accept letter of Resignations
- XVIII. Adjourn.