

AGENDA
REGULAR BOARD MEETING
Monday, January 23, 2012
6:30 PM

- I. Call to order and establish a quorum.
- II. Public Comments.
- III. Approve minutes of previous meetings
- IV. Reports:
 - a. Principals
 - i. Secondary
 1. Enrollment
 2. Activities
 - ii. Elementary
 1. Enrollment
 2. Activities
 - b. Athletic Director
 - c. Music Department
 - d. Tech Department
 - e. Maintenance/Transportation
 - f. Superintendent
 - i. Finance
 - ii. Facilities
- V. Presentation of 2010-2011 Financial Audit by Mr. Bill Coombes
- VI. Action to approve 2010-2011 Financial Audit
- VII. Consider and approve Property and Casualty renewal insurance policy with TASB.
- VIII. Consider and approve Budget amendment #1
- IX. Consider and approve District Improvement Plan
- X. Consider and approve Band Handbook
- XI. Consider and approve plan/cost/change orders of new high school construction/Football field and or track
- XII. District Officers and Employees:
 - a. Superintendent Evaluation
 - b. Superintendent Contract and compensation
- XIII. Adjourn.