

# School Board Agenda

October 20, 2005 5:15 p.m.

Central Administration Building  
420 North 10<sup>th</sup> Street  
Teague, Texas

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown below.)

Call to order; establish quorum

1. Audience with patrons, staff and students
2. Minutes of previous meeting(s)
3. Authorization to pay current bills
4. Review Reports:
  - a) Tax Collector's Report
  - b) Financial Report
  - c) Enrollment Report
  - d) Instructional Report
5. Consider Waiver Request for School Closing (September 23, 2005) – Hurricane Rita/Evacuees
6.
  - a) Review and consider TASB policy update 76 as modified
  - b) Review and consider administrative guidelines for policy FD (Legal) – Admissions (especially regarding definition of “substantial care”)
  - c) Review policy CDA (Local) - Investments
7. Consider nomination to the Freestone Central Appraisal District Board of Directors
8. Personnel Matters:
  - a. Resignations
  - b. Employment
  - c. Substitute Teachers
  - d. Personnel Concerns

Adjourn

During the course of the meeting, if any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.