

**School Board Agenda**  
**August 28, 2008 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. Authorize budget amendments
5. Review/Discuss Reports:
  - a) Tax Collector's Report
  - b) Financial Report
  - c) F.I.R.S.T Information/Discussion
  - d) Review Compliance Statements from Investment Officers & Superintendent
  - e) State Required School Safety Audit Report
  - f) Instructional Report
  - g) Enrollment Report
6. Conduct public hearing of proposed 2008-09 expenditure budget and proposed tax rates
7. Consider resolution regarding the Proposed Expenditure Targets Established by the Commissioner of Education
8. Consider designated Fund Balances
9. Consider adoption of 2008-09 expenditure budget
10. Consider adoption of Ordinance setting 2008-09 tax rate
11. Authorized Business Manager to process end-of-year internal budget transfers for school year 2007-08
12. Appoint TASB Convention Delegate/Alternate
13. Consider TASB Unemployment Compensation Program; and designation of Mary Clary-Smith (Business Manager) as TISD Unemployment Compensation Coordinator
14. Personnel Matters:
  - a) Resignations (if any)
  - b) Employment (if any)
  - c) Substitute Teachers (if any)
  - d) Homegrown Program Review & Recommendations (if any)
  - e) Personnel Concerns (if any)

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.