

School Board Agenda
August 27, 2009 5:15 p.m.
Central Administration Building
420 North 10th 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) Review Compliance Statements from Investment Officers & Superintendent
 - d) Instructional Report –
 - 1) Inservice Report
 - 2) Outline of THS 2009-10 plans for improvement
 - e) Enrollment Report
6. Conduct public hearing of proposed 2009-10 budget and proposed tax rates
7. Consider designated Fund Balances
8. Consider adoption of 2009-10 budget
9. Consider adoption of Ordinance setting 2009-10 tax rate
10. Authorize Business Manager to process end-of-year internal budget transfers for school year 2008-09
11. Appoint TASB Convention Delegate/Alternate
12. Consider TASB Unemployment Compensation Program; and designation of Mary Clary-Smith (Business Manager) as TISD Unemployment Compensation Coordinator
13. Endorsement for TASB Board of Directors – Region 12
14. Information/Discussion:
 - a) Flu Mitigation/Prevention
15. 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.