

**School Board Agenda**  
**December 15, 2009 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. Consider 2008-09 Annual Financial & Compliance Report
2. Audience with patrons, staff and students
3. Minutes of previous meeting(s)
4. Authorization to pay current bills
5. Consider budget amendments
6. a) Review Construction Change Orders No. 1 - 7;  
b) Consider Construction Change Order No. 8
7. Review Reports:
  - a) Tax Collector's Report
  - b) Financial Report
  - c) Instructional Report
  - d) Enrollment Report
  - e) Required Trustee Annual Training Report
8. Personnel Matters:
  - a) Resignations (if any)
  - b) Employment (if any)
  - c) Substitute Teachers (if any)
  - d) 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.