

School Board Agenda
February 26, 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. Consider Budget Amendments
5. Consider Extending Depository Contract with Citizens National Bank
6. Review Reports:
 - a) Tax Collector's Report
 - b) Quarterly Financial Report
 - c) Monthly Financial Report
 - d) Instructional Report
 - e) Transportation Report
 - f) Enrollment Report
7.
 - a) Appoint Election Judges; and
 - b) Announce Trustee Compliance with Continuing Education Hours
8. Consider agreement continuation with the Corsicana Regional Day School for the Deaf (Shared Service Agreement)
9. Information/Discussion
 - a) Discuss Revision of TISD Policy FMH (Local) (Student Activities – Commencement)
 - b) Discuss Supplemental Duty/Stipend Pay Schedule
 - c) Discuss 2009-2010 School Calendar and possible Waiver Applications
 - d) Update Secondary School Complex construction
10. Personnel Matters:
 - a) Resignations (if any)
 - b) Employment (if any)
 - c) Substitute Teachers (if any)
 - d) Long-Term Substitute Teacher Supervisor Stipend
 - e) Student Personnel Concerns (if any)
 - f) Personnel Concerns (if any)