

School Board Agenda

June 25, 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 2 year extension of General Property/Liability Insurance with PCAT
5. Consider Claims Administrative Services/Workers Compensation Agreement; and designate Mary Clary-Smith (Business Manager) as TISD authorized representative
6. Consider selection of William A. Coombes, CPA as the 2008-09 Auditor
7. Review Reports:
 - a) Tax Collector's Report
 - b) Current Financial Reports
 - c) 2009 Preliminary Notification of FIRST Rating – Superior Achievement
8. Discussion/Information:
 - a) Construction Update
 - b) Draft of Proposed Expenditure Budget for 2009-10
 - c) Informal request from Boggy Lodge #739 to place cornerstone/new secondary school complex
 - d) Draft ~ 2009-10 TISD Student Code of Conduct
9. Consider Longevity Pay for 2009-10 School Year
10. Personnel Matters:
 - a) Resignations
 - b) Employment
 - c) Superintendent Review, Goal Setting and Contract
 - d) Administrator Contract Extensions/Salaries
 - e) 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.