

**School Board Agenda**  
**September 24, 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. Audience with patrons, staff and students
2. Minutes of previous meeting(s)
3. Authorization to pay current bills
4. Review Reports:
  - a) Tax Collector's Report
  - b) Instructional Report
  - c) Enrollment Report
5. Conduct public hearing regarding TISD Superior Achievement Rating issued by the Financial Integrity Rating System of Texas
6. Consider District Improvement Plan and Campus Improvement Plans
7. Consider purchase of school bus
8. Consider TISD Policy GKD and form revision regarding community use of school facilities
9. Consider Nomination for the Board of Directors – Freestone Central Appraisal District
10. Consider Freestone County Extension Agents as Adjunct Faculty Member
11. Consideration/Discussion/Information:
  - a) Selection Process - Furniture, Fixtures and Equipment for New Secondary School
  - b) Construction Update & Consider New Construction Change Order
  - c) Policy FDA (Local) – Interdistrict Transfers
12. Personnel Matters:
  - a) Resignations (if any)
  - b) Employment (if any)
  - c) Substitute Teachers (if any)
  - d) Student Personnel Concerns (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.