

School Board Agenda

December 19, 2006 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
Presentation of Academic UIL Trophies
2. Consider 2005-06 Annual Financial & Compliance Report
3. Minutes of previous meeting(s)
4. Authorization to pay current bills
5. Review Reports:
 - a) Tax Collector's Report
 - b) Current Financial Reports
 - c) Enrollment Report
 - d) Instructional Report
6. Consider Bid/Contractor Evaluation Sheet & Competitive Sealed Proposals for Elementary School Additions
7.
 - a) Consider Joint Election Agreement with the City of Teague
 - b) Consider Voting Machine Agreement with Freestone County
8. Discussion/Information/Consideration:
 - a) Future Facility Needs Committee – Some Possible Options
(continuing discussion)
 - b) TASB Policy Update 79
9. Personnel Matters:
 - a. Resignations
 - b. Employment
 - c. Substitute Teachers
 - d. 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.