

School Board Agenda

November 16, 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
2. Minutes of previous meeting(s)
3. Authorization to pay current bills
4. **Review Reports:**
 - a) Tax Collector's Report
 - b) Current Financial Reports
 - c) Quarterly Financial Report
 - d) Enrollment Report
 - e) Instructional Report and Presentation of TAKS Certificates
5. Consider 2007-08 School Calendar
6. Discussion/Information/Consideration:
 - a) 2005-06 AEIS
 - b) Future Facility Needs – Some Possible Options *(continuing discussion)*
 - c) Consider the Competitive Sealed Proposal Method for Selection of a Contractor for the Elementary School Addition
7. Consider resolution to purchase real estate on West Reunion Street (Fairfield, TX) as a member of the Freestone-Navarro Bi-county Cooperative for the construction and use of the Cooperative Facility
8. 2005-06 Annual Financial and Compliance Report (if available from the auditors)
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.