

**School Board Agenda**  
**July 28, 2011 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  
Set special August 4<sup>th</sup> Board Meeting

1. Audience with patrons, staff and students
2. Minutes of previous meeting(s)
3. Authorization to pay current bills
4. Authorize budget amendments
5. Review Reports:
  - a) Tax Collector's Report
  - b) Quarterly Financial Report
  - c) Current Financial Report
6. Teacher Appraisal System
  - a) 2011-12 Teacher Appraisal Guidelines;
  - b) 2011-12 Teacher Appraisal Calendar; and
  - c) 2011-12 Appointment of Teacher Appraisers
7. Consider Policy FNCE – Local [Trustees setting fee for return of cell phones]
8. Consider Policy CE (Local)- Annual Operating Budget [ inclusion of GASB 54 Policy Resolution]
9. Consider the proposed 2011-12 TISD Student Code of Conduct
10. Consider approval of General State Waivers regarding Staff Development, Early Release Days, Modified Schedule during TAKS testing, and textbooks.
11. Consider the proposed 2011-12 Employee Handbook
12. Discussion/Information:
  - a) Financial Integrity Report State of Texas
  - b) Proposed 2011-12 Expenditure Budget
  - c) Preliminary 2011 TAKS accountability ratings
  - d) Construction Update/Information
13. Consider approval of Application and Certificate for Payment #022 to S&P Construction
14. Personnel Matters:
  - a) Resignations
  - b) Employment (such as: Teachers; Instructional Aides; Athletic Director/Head Football Coach)
  - 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.