

School Board Agenda

June 23, 2011 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
5. Consider 2011-12 Food Service Vendors
6. Consider selection of William A. Coombes, CPA as the 2010-11 Auditor
7. Consider TASB Policy Update 90
8. Consider permanent waiver of rental fees & modified custodial fees for use of THS by: Project Graduation; BKT/JAB; and THS Alumni.
9. Discussion/Information:
 - a) Construction Update
 - b) Draft of Proposed Expenditure Budget for 2011-12
 - c) Draft of 2011-12 TISD Student Code of Conduct
 - d) Draft of Campus Student Handbooks for 2011-12
10. Consider Authorization of Expenditures for Stadium Sidewalks/Paving
11. Consider Ag. Building Expansion/Renovation Bids
12. Consider Athletic Locker Bid
13. Consider Salary Schedules; Stipends/Extra Duty Pay; and Longevity Pay for 2011-12 school year
14. Personnel Matters:
 - a) Resignations
 - b) Employment
 - c) Superintendent Review/Goal Setting and Contract Extension
 - 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.