

**School Board Agenda**  
**January 26, 2012 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. Consider Budget Amendments
5. Consider request from Teague Chamber of Commerce to waive building use fees for use of THS cafeteria on April 5, 2012
6. Public Hearing regarding the 2010-11 AEIS Report & School Report Card
7. Call for Election on May 12, 2012 for Trustee Place 5, Trustee Place 6 and Trustee Place 7 (full three year terms each)
8. Consider revisions in the list of persons appointed to act on behalf of the TISD with TexPool Investments and Lone Star Investment Pool (TISD Policy CDA – Local).
9. Consider bids for construction/installation of Transportation Bus Parking Lot Covers
10. Consider TASB Policy Update 92.
11. Authorized sale of TIS Ram-Tech Portable Buildings
12. Review Reports/Discussions:
  - a) Tax Collector's Report
  - b) Monthly Financial Report
  - c) Quarterly Financial Report
  - d) Construction Report
  - e) Enrollment Report
  - f) TISD Policy GKD (Local) ~ Nonschool use of school facilities
13. Personnel Matters:
  - a) Substitute Teachers
  - b) Resignations (if any)
  - c) Employment/Reassignment
  - d) Application Procedure/Current Applicants for AD/HFC Position
  - 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.