

School Board Agenda
August 25, 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. Authorize budget amendments
5. Review/Discuss Reports:
 - a) Tax Collector's Report
 - b) Financial Report
 - c) Review Compliance Statements from Investment Officers & Superintendent
 - d) Instructional Report
 - e) Enrollment Report
6. Conduct public hearing of proposed 2011-12 budget and proposed tax rates
7. Consider Fund Balances
8. Consider adoption of 2011-12 budget
9. Consider adoption of Ordinance setting 2011-12 tax rate
10. Authorize Business Manager to process end-of-year internal budget transfers and amendments for school year 2010-11
11. Consider TASB Unemployment Compensation Program; and designation of Mary Clary-Smith (Business Manager) as TISD Unemployment Compensation Coordinator
12. Personnel Matters:
 - a) Resignations (if any)
 - b) Employment
 - c) Substitute Teachers
 - d) 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.