
MEMORANDUM

DATE: AUGUST 7, 2014
TO: Board Members
FROM: Michael R. Payne
RE: BOARD MEETING, MONDAY, AUGUST 11, 2014

1. Property and Casualty Proposal – This coverage increase \$228 from \$47,807 to \$48,035. Looking on page 3 of the attachment, the buildings are covered for \$23,360,693 and contents for \$2,086,610 for a total of \$25,447,303. I recommend approval of this proposal.
2. Cafeteria Charging Policy – Because all students are eligible for free meals, I recommend that you do not allow students to charge in the cafeteria. The only items they could possibly charge are ala-carte items and snacks.
3. Security Audit – State law requires that you review the security audit for the prior school year. No action is required. Attached is a copy of the 2014-14 Security Audit.
4. Pay Raises for Auxiliary Personnel – Jill and I will have final recommendations for you on Monday.
5. Proposed Budget – While this budget version is similar to the one you saw in July, Jill has refined the expenditures some and increased the revenue slightly due to the increase in the Certified Values from the appraisal districts. Also attached is the legal notice for the required public meeting to be held on August 25. It has been given to the newspaper for publication.
6. Accountability Rating – We will receive our final accountability rating from TEA on Friday. Attached is a report that calculates our scores on three of the four indexes. According to this report, it appears that we will have met standard on these three indexes. We are not rated on Index 2. I believe this is due to us being carried as a single-campus district. Jennifer Thomas will provide more details to you on Monday.
7. Executive Session – I need to discuss some personnel issues with you and you will need to approve a couple of teacher contracts. Additionally, I will have the forms that you need to file for election. The filing deadline is August 19.

If you have any questions about the meeting or anything else, let me know.