

Action Sheet

MEETING DATE: October 18, 2006


AGENDA ITEM: CONSIDER PAYMENT OF LEGAL FEES INCURRED 2005-06.

Due to the change in procedure, the following item is brought to the Board for approval of payment. The legal fees that are to be reimbursed to TASB were incurred but not paid in June, July, and August 2006. The three invoices, collectively, exceed the \$25,000 limit set by the Board. As part of the closeout process, payment for these invoices must be made from the 2005-06 budget.

June, 2006 - \$813.65
July, 2006 - \$12,495.21
August, 2006 - \$20,551.26
Total: \$33,830.12

RECOMMENDATION: It is recommended that the Board approve payment of the June, July, and August invoices to TASB in the amount of \$33,830.12.

Superintendent


Arnold Proctor, Asst. Supt.
Business/Operations