

BOARD AGENDA SCHEDULE  
2005-2006

**SEPTEMBER**

**PREVIEW**

Budget Amendments  
Bids  
Tax Rate Hearing and Tax Rate Adoption

Kent Morrison  
Denise Sullivan  
Kent Morrison

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Tax Rate Hearing and Tax Rate Adoption

Penny Benz  
Kent Morrison  
Denise Sullivan  
Kent Morrison

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
AND POSTED ON THE WEB**

Outstanding Achievements of Students & Educators  
Construction Monthly

Jason Meyer  
Mark Canterbury

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments

Kent Morrison

**FRIDAY UPDATES**

Fund Raiser  
  
Transportation

Keith McBurnett  
Mark Smith  
Bill Stone

**OCTOBER**

**PREVIEW**

Budget Amendments  
Bids  
Calendar for Adopting Textbooks/Textbook Committee  
Campus Plans  
Waiver Request for 1<sup>st</sup> Semester Class Size  
Workers Compensation (3 year plan)

Kent Morrison  
Denise Sullivan  
Billy Kidd  
Bill Newton  
Keith McBurnett  
Bill Stone

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Approval of Calendar for Adopting Textbooks/Textbook Committee  
Approval of Campus Plans  
Approval of Waiver Request for 1<sup>st</sup> Semester Class Size  
Approval of Workers Compensation (3 year plan)  
Superintendent Formative Evaluation

Penny Benz  
Kent Morrison  
Denise Sullivan  
Billy Kidd  
Bill Newton  
Keith McBurnett  
Bill Stone

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
AND POSTED ON THE WEB**

Outstanding Achievements of Students & Educators  
Accountability  
Construction Monthly

Jason Meyer  
Amanda Barrios  
Mark Canterbury

**OCTOBER**

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments  
Natatorium  
Food Service  
Federal Funding and Career and Technology (CATE)  
Legal Fees Update

Kent Morrison  
Lee Feris  
Bill Stone  
Sheila Grubbs  
James Veitenheimer

**FRIDAY UPDATES**

First Six Weeks Attendance  
Student Trips

Bill Newton  
Keith McBurnett  
Mark Smith  
Janet Swan  
Tammy Rountree

Staff Development  
Advisory Committees

**NOVEMBER**

**PREVIEW**

Budget Amendments  
Bids  
Campus Plans  
Employment Benefit Changes  
New Course Offerings for 2006-2007

Kent Morrison  
Denise Sullivan  
Bill Newton  
Bill Stone  
Tammy Rountree

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Approval of Campus Plans  
Approval of Employment Benefit Changes  
Approval of New Course Offerings for 2006-2007

Penny Benz  
Kent Morrison  
Denise Sullivan  
Bill Newton  
Bill Stone  
Tammy Rountree

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
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Outstanding Achievements of Students & Educators  
Construction Monthly  
Technology

Jason Meyer  
Mark Canterbury  
Joe Griffin

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments  
Bidding/Purchasing  
Community Service Organizations  
Maintenance and Custodial  
Quarterly Financial Summary  
Collection of Ad Valorem Taxes

Kent Morrison  
Denise Sullivan  
Bill Newton  
Bill Stone  
Kent Morrison  
Kent Morrison

**FRIDAY UPDATES**

Second Six Weeks Attendance

Bill Newton

**DECEMBER**

**PREVIEW**

Budget Amendments  
Bids  
Investment Policy [CDA (Legal) & CDA (Local)]  
TASB Participation Renewal

Kent Morrison  
Denise Sullivan  
Kent Morrison  
James Veitenheimer

**DECEMBER**

**ACTION**

Approval of Minutes	
Approval of Employment Recommendations	Penny Benz
Approval of Budget Amendments	Kent Morrison
Approval of Bids	Denise Sullivan
Approval of Investment Policy [CDA (Legal) & CDA (Local)]	Kent Morrison
Approval of TASB Participation Renewal	James Veitenheimer

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA, AND POSTED ON THE WEB**

Outstanding Achievements of Students & Educators	Jason Meyer
AEIS/Hearing	Amanda Barrios
Construction Monthly	Mark Canterbury
Review of Legal Expenses	James Veitenheimer

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments	Kent Morrison
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**FRIDAY UPDATES**

**JANUARY**

**PREVIEW**

Budget Amendments	Kent Morrison
Bids	Denise Sullivan
Superintendent's Contract	
Audit Report	Kent Morrison

**ACTION**

Approval of Minutes	
Approval of Employment Recommendations	Penny Benz
Approval of Budget Amendments	Kent Morrison
Approval of Bids	Denise Sullivan
Approval/Review Superintendent's Contract	
Approval of Audit Report	Kent Morrison
Superintendent Summative Evaluation	

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA, AND POSTED ON THE WEB**

Outstanding Achievements of Students & Educators	Jason Meyer
Construction Monthly	Mark Canterbury

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments	Kent Morrison
Special Education Program	Genni LaPlante
Food Service	Bill Stone
Legal Fees Update	James Veitenheimer

**FRIDAY UPDATES**

Third Six Weeks Attendance	Bill Newton
Fund Raiser	Keith McBurnett
	Mark Smith

**FEBRUARY**

**PREVIEW**

Budget Amendments  
Bids  
Employment Contracts for Administrators  
Order for Board of School Trustee Election  
District Staffing Plan  
Review of Food Service Management Company Performance

Kent Morrison  
Denise Sullivan  
Penny Benz  
James Veitenheimer  
Penny Benz  
Bill Stone

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Approval of Employment Contracts for Administrators  
Approval of Order for Board of School Trustee Election  
Approval of District Staffing Plan  
Approval of Food Service Management Company Contract

Penny Benz  
Kent Morrison  
Denise Sullivan  
Penny Benz  
James Veitenheimer  
Penny Benz  
Bill Stone

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
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Outstanding Achievements of Students & Educators  
Compliance of Board of School Trustees Training Hours  
Construction Monthly

Jason Meyer  
James Veitenheimer  
Mark Canterbury

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments  
Second Semester 10th Day Attendance Report  
Athletic Report  
Quarterly Financial Summary  
Collection of Ad Valorem Taxes  
Staff Development

Kent Morrison  
Bill Newton  
Bob DeJonge  
Kent Morrison  
Kent Morrison  
Janet Swan

**FRIDAY UPDATES**

Transportation

Bill Stone

**MARCH**

**PREVIEW**

Budget Amendments  
Bids  
Employment Contracts for Professional Instructional Staff  
Textbook Adoption

Kent Morrison  
Denise Sullivan  
Penny Benz  
Billy Kidd

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Approval of Employment Contracts for Professional Instructional Staff  
Approval of Textbook Adoption

Penny Benz  
Kent Morrison  
Denise Sullivan  
Penny Benz  
Billy Kidd

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
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Outstanding Achievements of Students & Educators  
Preliminary Scholastic Aptitude Test (PSAT) Exams  
Construction Monthly

Jason Meyer  
Amanda Barrios  
Mark Canterbury

**MARCH**

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments

Kent Morrison

**FRIDAY UPDATES**

Staff Development  
Fourth Six Weeks Attendance

Janet Swan  
Bill Newton

**APRIL**

**PREVIEW**

Budget Amendments  
Bids  
District Code of Conduct & Student Handbooks  
Auditors

Kent Morrison  
Denise Sullivan  
Bill Newton  
Kent Morrison

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Approval of District Code of Conduct & Student Handbooks  
Approval of Auditors  
Superintendent Formative Evaluation

Penny Benz  
Kent Morrison  
Denise Sullivan  
Bill Newton  
Kent Morrison

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
AND POSTED ON THE WEB**

Outstanding Achievements of Students & Educators  
State Testing Results  
Construction Monthly  
Review of Legal Expenses

Jason Meyer  
Amanda Barrios  
Mark Canterbury  
James Veitenheimer

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments  
Summer Course Offerings

Kent Morrison  
Keith McBurnett  
Mark Smith  
Susan Stitt  
Lee Feris

Library Media Services  
Natatorium  
Legal Fees Update

**FRIDAY UPDATES**

**MAY**

**PREVIEW**

Budget Amendments  
Bids  
Delinquent Tax Attorney Ad Valorem Tax Collections Contract

Kent Morrison  
Denise Sullivan  
Kent Morrison

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Approval of Election Canvass/Seat Board/Administer Oath of Office  
Approval of Reorganization of the Board of School Trustees  
Approval of Delegate for Assembly (and Alternate)  
Approval of Delinquent Tax Attorney Ad Valorem Tax Collections Contract

Penny Benz  
Kent Morrison  
Denise Sullivan  
James Veitenheimer  
James Veitenheimer  
James Veitenheimer  
Kent Morrison

**MAY**

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
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Outstanding Achievements of Students & Educators  
Academic Excellence Awards Presentation  
State Testing Results  
Community Service Organizations  
Transportation  
Construction Monthly

Jason Meyer  
Bill Newton  
Amanda Barrios  
Bill Newton  
Bill Stone  
Mark Canterbury

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments  
Health Services  
Maintenance and Custodial  
Quarterly Financial Summary

Kent Morrison  
Cindy Parsons  
Tim Castilaw  
Kent Morrison

**FRIDAY UPDATES**

Fifth Six Weeks Attendance  
Staff Development  
Fund Raiser

Bill Newton  
Janet Swan  
Keith McBurnett  
Mark Smith

**JUNE**

**PREVIEW**

Budget Amendments  
Bids  
Education Service Center Contracts  
Property/Casualty Insurance (Renewal -- 3 year program)  
Cafeteria Meal Prices  
Federal Funding for Special Education  
Depository Bid Contract (odd years only)

Kent Morrison  
Denise Sullivan  
Tammy Rountree  
Bill Stone  
Bill Stone  
Genni LaPlante  
Kent Morrison

**ACTION**

Approval of Minutes  
Approval of Employment Recommendations  
Approval of Budget Amendments  
Approval of Bids  
Approval of Education Service Center Contracts  
Approval Property/Casualty Insurance (Renewal -- 3 year program)  
Approval of Cafeteria Meal Prices  
Approval of Federal Funding for Special Education  
Approval of Depository Bid Contract (odd years only)

Penny Benz  
Kent Morrison  
Denise Sullivan  
Tammy Rountree  
Bill Stone  
Bill Stone  
Genni LaPlante  
Kent Morrison

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
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Outstanding Achievements of Students & Educators  
Rating for New Direction Learning Center  
Budget Review  
Construction Monthly

Jason Meyer  
Roy McGee  
Kent Morrison  
Mark Canterbury

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments  
EXCEL Program  
ESL Program  
Athletics  
Communications  
Counseling and College Night  
Fine Arts  
Challenge Placement Center (CPC/AEP)  
Collection of Ad Valorem Taxes

Kent Morrison  
Kim Pool  
Mahala Gardner  
Bob DeJonge  
Jason Meyer  
Janie Casey  
David Stevens  
Roy McGee  
Kent Morrison

**JUNE**

**FRIDAY UPDATES**

Sixth 6-weeks & Year End Attendance

Bill Newton

**JULY**

**PREVIEW**

Budget Amendments

Bids

Continued Participation in TEXPOOL, Logic,  
and Texstar Investment Groups

Student Insurance Carrier

Collection of Ad Valorem Taxes

Kent Morrison  
Denise Sullivan  
Kent Morrison

Bill Stone  
Kent Morrison

**ACTION**

Approval of Minutes

Approval of Employment Recommendations

Approval of Budget Amendments

Approval of Bids

Approval of Continued Participation in TEXPOOL, Logic,  
and Texstar Investment Groups

Approval of Student Insurance Carrier

Approval of Collection of Ad Valorem Taxes

Approval of Armored Car Service Contract

Superintendent Formative Evaluation

Penny Benz  
Kent Morrison  
Denise Sullivan  
Kent Morrison

Bill Stone  
Kent Morrison  
Kent Morrison

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
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Outstanding Achievements of Students & Educators

Construction Monthly

Jason Meyer  
Mark Canterbury

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments

Attendance Officers

Legal Fees Update

Kent Morrison  
Bill Newton

**FRIDAY UPDATES**

**AUGUST**

**PREVIEW**

Budget Amendments

Bids

Budget --Next Year/Final Amendment -- Current Year

Federal Program Applications

Kent Morrison  
Denise Sullivan  
Kent Morrison  
Genni LaPlante

**ACTION**

Approval of Minutes

Approval of Employment Recommendations

Approval of Budget Amendments

Approval of Bids

Approval/Adopt Budget --Next Year/Final Amendment -- Current Year

Approval of Federal Program Applications

Penny Benz  
Kent Morrison  
Denise Sullivan  
Kent Morrison  
Genni LaPlante

**AUGUST**

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,  
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Outstanding Achievements of Students & Educators  
State Testing Results  
Compensation Plan  
Advanced Placement (AP) and SAT/ACT  
Budget Review  
Construction Monthly  
Approval of Yearly Board Agenda Calendar

Jason Meyer  
Amanda Barrios  
Penny Benz  
Kim Pool  
Kent Morrison  
Mark Canterbury

**REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB**

Invoices and Investments  
Tenth-Day Enrollment  
K-2 Reading Assessment  
Accelerated Testing  
Summer School  
Quarterly Financial Summary  
Collection of Ad Valorem Taxes  
Review of Legal Expenses

Kent Morrison  
Bill Newton

Amanda Barrios

Kent Morrison  
Kent Morrison  
James Veitenheimer

**FRIDAY UPDATES**

Special Education Extended Year Program

Genni LaPlante