

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 1st 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 1st 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,
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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

Staff Development
Advisory Committees

Bill Newton
Keith McBurnett
Mark Smith
Janet Swan
Tammy Rountree

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, AND POSTED ON THE WEB

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

Penny Benz
Kent Morrison
Denise Sullivan
Kent Morrison
James Veitenheimer

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

Outstanding Achievements of Students & Educators
AEIS/Hearing
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

Kent Morrison

FRIDAY UPDATES

JANUARY

PREVIEW

Budget Amendments
Bids
Superintendent's Contract
Audit Report

Kent Morrison
Denise Sullivan

Kent Morrison

ACTION

Approval of Minutes
Approval of Employment Recommendations
Approval of Budget Amendments
Approval of Bids
Approval/Review Superintendent's Contract
Approval of Audit Report
Superintendent Summative Evaluation

Penny Benz
Kent Morrison
Denise Sullivan

Kent Morrison

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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
Special Education Program
Food Service
Legal Fees Update

Kent Morrison
Genni LaPlante
Bill Stone
James Veitenheimer

FRIDAY UPDATES

Third Six Weeks Attendance
Fund Raiser

Bill Newton
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, AND POSTED ON THE WEB

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, AND POSTED ON THE WEB

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

Janet Swan

Fourth Six Weeks Attendance

Bill Newton

APRIL

PREVIEW

Budget Amendments

Kent Morrison

Bids

Denise Sullivan

District Code of Conduct & Student Handbooks

Bill Newton

Auditors

Kent Morrison

ACTION

Approval of Minutes

Approval of Employment Recommendations

Penny Benz

Approval of Budget Amendments

Kent Morrison

Approval of Bids

Denise Sullivan

Approval of District Code of Conduct & Student Handbooks

Bill Newton

Approval of Auditors

Kent Morrison

Superintendent Formative Evaluation

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

Outstanding Achievements of Students & Educators

Jason Meyer

State Testing Results

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

Summer Course Offerings

Keith McBurnett

Library Media Services

Mark Smith

Natatorium

Susan Stitt

Legal Fees Update

Lee Feris

FRIDAY UPDATES

MAY

PREVIEW

Budget Amendments

Kent Morrison

Bids

Denise Sullivan

Delinquent Tax Attorney Ad Valorem Tax Collections Contract

Kent Morrison

ACTION

Approval of Minutes

Approval of Employment Recommendations

Penny Benz

Approval of Budget Amendments

Kent Morrison

Approval of Bids

Denise Sullivan

Approval of Election Canvass/Seat Board/Administer Oath of Office

James Veitenheimer

Approval of Reorganization of the Board of School Trustees

James Veitenheimer

Approval of Delegate for Assembly (and Alternate)

James Veitenheimer

Approval of Delinquent Tax Attorney Ad Valorem Tax Collections Contract

Kent Morrison

MAY

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

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, AND POSTED ON THE WEB

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

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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, AND POSTED ON THE WEB

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