

BOARD AGENDA SCHEDULE
2004-2005

SEPTEMBER

ACTION

| | |
|---|---------------|
| Approval of Minutes | |
| Personnel: Acceptance of Resignations, Retirements, Reassignments | Vicki Frost |
| Approval of Appointments and Leaves of Absence of Employees | |
| Approval of Budget Amendments | Kent Morrison |
| Approval of Bids | Denise Kern |
| Tax Rate Hearing and Tax Rate Adoption | Kent Morrison |
| Superintendent Formative Evaluation (tentative) | |

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

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|--|-------------|
| Outstanding Achievements of Students & Educators | Jason Meyer |
|--|-------------|

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

| | |
|--------------------------|-----------------|
| Construction Monthly | Mark Canterbury |
| Invoices and Investments | Kent Morrison |

FRIDAY UPDATES

| | |
|----------------|----------------|
| Fund Raiser | Donna Rawlings |
| Transportation | Bob Morris |

OCTOBER

ACTION

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|--|----------------------|
| Approval of Minutes | |
| Personnel: Acceptance of Resignations, Retirements, Reassignments | Vicki Frost |
| Approval of Appointments and Leaves of Absence of Employees | |
| Approval of Budget Amendments | Kent Morrison |
| Approval of Bids | Denise Kern |
| Approval of Calendar for Adopting Textbooks/Textbook Committee | Textbook Coordinator |
| Approval of Campus Plans (Report first mtg./Action second mtg.) | Bill Newton |
| Approval of Waiver Request for 1 st Semester Class Size | Georgene Mais |
| Approval of Workers Compensation (3 year plan) | Kent Morrison |
| Approval of Capital Expenditures | Kent Morrison |

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,
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|--|-------------------------------|
| Outstanding Achievements of Students & Educators | Jason Meyer |
| Accountability | Testing Coordinator |
| Federal Funding and Career and Technology (CATE) | Mahala Gardner/ Nika Davis |

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

| | |
|--------------------------|-----------------|
| Construction Monthly | Mark Canterbury |
| Invoices and Investments | Kent Morrison |
| Natorium | Lee Feris |
| Food Service | Larry DeVoto |

FRIDAY UPDATES

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|----------------------------|----------------|
| First Six Weeks Attendance | Bill Newton |
| Student Trips | Nika Davis |
| Staff Development | Nika Davis |
| Advisory Committees | Donna Rawlings |

NOVEMBER

ACTION

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|---|---------------|
| Approval of Minutes | |
| Personnel: Acceptance of Resignations, Retirements, Reassignments | Vicki Frost |
| Approval of Appointments and Leaves of Absence of Employees | |
| Approval of Budget Amendments | Kent Morrison |
| Approval of Bids | Denise Kern |
| Approval of Campus Plans (Report first mtg./Action second mtg.) | Bill Newton |
| Approval of Employment Benefit Changes | Kent Morrison |
| Approval of New Course Offerings for 2005-06 for | Nika Davis |

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

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|--|-------------|
| Outstanding Achievements of Students & Educators | Jason Meyer |
|--|-------------|

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

| | |
|---------------------------------|-----------------|
| Construction Monthly | Mark Canterbury |
| Invoices and Investments | Kent Morrison |
| Bidding/Purchasing | Denise Kern |
| Technology | Joe Griffin |
| Community Service Organizations | Bill Newton |
| Maintenance and Custodial | Louis Arnold |
| Quarterly Financial Summary | Kent Morrison |
| Collection of Ad Valorem Taxes | Kent Morrison |

FRIDAY UPDATES

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|-----------------------------|-------------|
| Second Six Weeks Attendance | Bill Newton |
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DECEMBER

ACTION

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|---|---------------|
| Approval of Minutes | |
| Personnel: Acceptance of Resignations, Retirements, Reassignments | Vicki Frost |
| Approval of Appointments and Leaves of Absence of Employees | |
| Approval of Budget Amendments | Kent Morrison |
| Approval of Bids | Denise Kern |
| Approval of Investment Policy [CDA (Legal) & CDA (Local)] | Kent Morrison |
| Approval of TASB Participation Renewal | |
| Superintendent Summative Evaluation (tentative) | |

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

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|---|-------------|
| Outstanding Achievements of Students & Educators | Jason Meyer |
| AEIS/Hearing | Bill Newton |
| Final Presentation of District Performance Goals for Prior Year (tentative) | |

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

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|--------------------------|-----------------|
| Construction Monthly | Mark Canterbury |
| Invoices and Investments | Kent Morrison |

FRIDAY UPDATES

JANUARY

ACTION

Approval of Minutes
Personnel: Acceptance of Resignations, Retirements, Reassignments
Approval of Appointments and Leaves of Absence of Employees
Approval of Budget Amendments
Approval of Bids
Approval/Review Superintendent's Contract
Approval of Audit Report

Vicki Frost

Kent Morrison
Denise Kern

Kent Morrison

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

Jason Meyer

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

Construction Monthly
Invoices and Investments
Special Education Program
Food Service

Mark Canterbury
Kent Morrison
Genni LaPlante
Larry DeVoto

FRIDAY UPDATES

Third Six Weeks Attendance
Fund Raiser

Bill Newton
Donna Rawlings

FEBRUARY

ACTION

Approval of Minutes
Personnel: Acceptance of Resignations, Retirements, Reassignments
Approval of Appointments and Leaves of Absence of Employees
Approval of Budget Amendments
Approval of Bids
Approval of Employment Contracts for Administrative Staff, Principals
Approval of Order for Board of School Trustee Election
Approval of District Performance Goals for Next Year (tentative)
Approval of District Staffing Plan

Vicki Frost

Kent Morrison
Denise Kern
Vicki Frost

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

Jason Meyer

Vicki Frost

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

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

Mark Canterbury
Kent Morrison
Bill Newton
Bob DeJonge
Kent Morrison
Kent Morrison

FRIDAY UPDATES

Staff Development
Transportation

Nika Davis
Bob Morris

MARCH

ACTION

Approval of Minutes

Personnel: Acceptance of Resignations, Retirements, Reassignments

Approval of Appointments and Leaves of Absence of Employees

Approval of Budget Amendments

Approval of Bids

Approval/Review of Professional/Teacher Contracts for Upcoming School Year

Superintendent Formative Evaluation (tentative)

Approval of Textbook Adoption (1st meeting)

Vicki Frost

Kent Morrison

Denise Kern

Vicki Frost

Textbook Coordinator

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

Preliminary Scholastic Aptitude Test (PSAT) Exams

Jason Meyer

Testing Coordinator

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

Construction Monthly

Invoices and Investments

Mark Canterbury

Kent Morrison

FRIDAY UPDATES

Staff Development

Fourth Six Weeks Attendance

Nika Davis

Bill Newton

APRIL

ACTION

Approval of Minutes

Personnel: Acceptance of Resignations, Retirements, Reassignments

Approval of Appointments and Leaves of Absence of Employees

Approval of Budget Amendments

Approval of Bids

Approval of District Code of Conduct & Student Handbooks

Approval of Capital Expenditures

Approval of Auditors

Vicki Frost

Kent Morrison

Denise Kern

Bill Newton

Kent Morrison

Kent Morrison

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

State Testing Results

Jason Meyer

Testing Coordinator

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

Construction Monthly

Invoices and Investments

Summer Course Offerings

Library Media Services

Natorium

Mark Canterbury

Kent Morrison

Mahala Gardner/

Nika Davis

Susan Stitt

Lee Feris

FRIDAY UPDATES

MAY

ACTION

Approval of Minutes
Personnel: Acceptance of Resignations, Retirements, Reassignments
Approval of Appointments and Leaves of Absence of Employees
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

Vicki Frost
Kent Morrison
Denise Kern
Kent Morrison

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,
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Outstanding Achievements of Students & Educators
Academic Excellence Awards Presentation (1st meeting)
State Testing Results
Community Service Organizations
Transportation

Jason Meyer
Bill Newton
Testing Coordinator
Bill Newton
Bob Morris

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

Construction Monthly
Invoices and Investments
Health Services
Maintenance and Custodial
Quarterly Financial Summary
Collection of Ad Valorem Taxes

Mark Canterbury
Kent Morrison
Cindy Parsons
Louis Arnold
Kent Morrison
Kent Morrison

FRIDAY UPDATES

Fifth Six Weeks Attendance
Staff Development
Fund Raiser

Bill Newton
Nika Davis
Donna Rawlings

JUNE

ACTION

Approval of Minutes
Personnel: Acceptance of Resignations, Retirements, Reassignments
Approval of Appointments and Leaves of Absence of Employees
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
Superintendent Formative Evaluation (tentative)

Vicki Frost
Kent Morrison
Denise Kern
Kent Morrison
Kent Morrison
Genni LaPlante

**REPORTS PRESENTED ORALLY, INCLUDED IN THE AGENDA,
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Outstanding Achievements of Students & Educators
Counseling and College Night
Rating for New Direction Learning Center
Challenge Placement Center (CPC/AEP)
Budget Review

Jason Meyer
Janie Casey
Roy McGee
Roy McGee
Kent Morrison

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

Construction Monthly
Invoices and Investments
EXCEL Program
ESL Program
Athletics
Communications

Mark Canterbury
Kent Morrison
Mahala Gardner
Mahala Gardner
Bob DeJonge
Jason Meyer

FRIDAY UPDATES

Sixth 6-weeks & Year End Attendance
Fine Arts

Bill Newton
David Stevens

JULY

ACTION

| | |
|---|----------------|
| Approval of Minutes | |
| Personnel: Acceptance of Resignations, Retirements, Reassignments | Vicki Frost |
| Approval of Appointments and Leaves of Absence of Employees | |
| Approval of Budget Amendments | Kent Morrison |
| Approval of Bids | Denise Kern |
| Approval of Depository Bid Contract (odd years only) | Kent Morrison |
| Approval of Continued Participation in TEXPOOL, Logic, and Texstar Investment Groups | Kent Morrison |
| Approval of Administrative Designees for ARD Committees | Genni LaPlante |
| Approval of Student Insurance Carrier | Kent Morrison |
| Approval of Collection of Ad Valorem Taxes | Kent Morrison |
| Approval of Armored Car Service Contract | Kent Morrison |

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| Outstanding Achievements of Students & Educators | Jason Meyer |
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REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

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|--------------------------|-----------------|
| Construction Monthly | Mark Canterbury |
| Invoices and Investments | Kent Morrison |
| Special Olympics | Genni LaPlante |
| Attendance Officers | Bill Newton |

FRIDAY UPDATES

AUGUST

ACTION

| | |
|---|----------------|
| Approval of Minutes | |
| Personnel: Acceptance of Resignations, Retirements, Reassignments | Vicki Frost |
| Approval of Appointments and Leaves of Absence of Employees | |
| Approval of Budget Amendments | Kent Morrison |
| Approval of Bids | Denise Kern |
| Approval/Adopt Budget --Next Year/Final Amendment -- Current Year | Kent Morrison |
| Approval of Federal Program Applications | Mahala Gardner |
| Approval of Yearly Board Agenda Calendar | |

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|--|---------------------|
| Outstanding Achievements of Students & Educators | Jason Meyer |
| State Testing Results | Testing Coordinator |
| Review Pay Scales | Vicki Frost |
| Advanced Placement (AP) and SAT/ACT | Nika Davis |
| Budget Review | Kent Morrison |

REPORTS PRESENTED IN WRITING AND POSTED ON THE WEB

| | |
|---|-------------------------------|
| Construction Monthly | Mark Canterbury |
| Invoices and Investments | Kent Morrison |
| Tenth-Day Enrollment | Bill Newton |
| K-2 Reading Assessment | Mahala Gardner |
| Accelerated Testing | Testing Coordinator |
| Summer School | Mahala Gardner/ Nika Davis |
| Special Education Extended Year Program | Genni LaPlante |
| Yearly Board Agenda Calendar | |
| Quarterly Financial Summary | Kent Morrison |
| Collection of Ad Valorem Taxes | Kent Morrison |

FRIDAY UPDATES