

BOARD MEETING AGENDA CALENDAR 2007-2008

AUGUST

PREVIEW/ACTION ITEMS

Minutes
Employment Recommendations
School Security Initiative – Police Department Contracts
Memorandum of Understanding with JJAEP
Student Code of Conduct
High School Allotment Performance Objectives
Budget Amendments
Budget Hearing/Approval of Next Year/Final Amendment Current Year
Tax Rate Adoption
Bids

Penny Benz
Cliff Jaynes
Mark Smith
Mark Smith
Mark Smith
Kent Morrison
Kent Morrison
Kent Morrison
Mark Youngs

REPORTS

District Student and Parent Handbooks

Outstanding Achievements of Students & Educators
AYP and State Accountability Ratings
Annual Report on Policy Implementation and Effectiveness
Curriculum Update
Yearly Board Agenda Calendar
Budget Review

Karin Holacka
Mark Smith
Dan Manning
TBD
Amanda Barrios
Karin Holacka
Laura Lockhart
James Veitenheimer
Kent Morrison

WEB POSTINGS

Credit by Exam Summary
Invoices and Investments
Monthly Financial Summary
Collection of Ad Valorem Taxes
Check Register

Amanda Barrios
Kent Morrison
Kent Morrison
Kent Morrison
Kent Morrison

FRIDAY UPDATES

Special Education Extended Year Program
Legal Fees
Summer School

Heather Hughes
James Veitenheimer
Karin Holacka
Dan Manning
Mark Smith
Mark Youngs

Business Operations

SEPTEMBER

PREVIEW/ACTION ITEMS

Minutes
Employment Recommendations
Employee Benefits
Campus and District Performance Objectives

Class Size Waiver
Budget Amendments
School First Hearing – September 2007 for 2006-07
Disclosures for 2006-07
Bids

Penny Benz
Penny Benz
Karin Holacka
Dan Manning
Mark Smith
Karin Holacka
Kent Morrison
Kent Morrison

Mark Youngs

REPORTS

Outstanding Achievements of Students & Educators
Curriculum Audit Report (Fourth Quarterly)

TBD
Donna Rawlings

WEB POSTINGS

Invoices and Investments
Collection of Ad Valorem Taxes
Monthly Financial Summary
Check Register

Kent Morrison
Kent Morrison
Kent Morrison
Kent Morrison

FRIDAY UPDATE

Business Operations

Mark Youngs

OCTOBER**PREVIEW/ACTION ITEMS**

Minutes
Employment Recommendations
Calendar for Adopting Textbooks/Textbook Committee
New Course Offerings for 2008-2009

Penny Benz
Mark Smith
Deana Lopez
Mark Smith
Kent Morrison
Mark Youngs
James Veitenheimer

Budget Amendments

Bids

Superintendent Formative Evaluation

REPORTS

Outstanding Achievements of Students & Educators
Student Assessment (ACT, SAT, AP)
Campus and District Plans

TBD
Amanda Barrios
Karin Holacka
Dan Manning
Mark Smith

WEB POSTINGS

Invoices and Investments
Collection of Ad Valorem Taxes
Monthly Financial Summary
Check Register

Kent Morrison
Kent Morrison
Kent Morrison
Kent Morrison

FRIDAY UPDATES

First Six Weeks Attendance
Staff Development/Curriculum
Business Operations

Dan Manning
Janet Swan/Laura Lockhart
Mark Youngs

NOVEMBER**PREVIEW/ACTION ITEMS**

Minutes
Employment Recommendations
Candidate for Election to the Board of the Tarrant Appraisal District
Budget Amendments
Bids
Board of Trustees Self Evaluation

Penny Benz
James Veitenheimer
Kent Morrison
Mark Youngs

REPORTS

Outstanding Achievements of Students & Educators
Technology
District Strategic Improvement Plan (First Quarterly)

TBD
Joe Griffin
Karin Holacka

August 13, 2007

WEB POSTINGS

AYP - Highly Qualified Teachers
Invoices and Investments
Monthly Financial Summary
Collection of Ad Valorem Taxes
Check Register

Penny Benz
Kent Morrison
Kent Morrison
Kent Morrison
Kent Morrison

FRIDAY UPDATES

Second Six Weeks Attendance
Legal Fees
Business Operations

Dan Manning
James Veitenheimer
Mark Youngs

DECEMBER**PREVIEW/ACTION ITEMS**

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

Penny Benz
James Veitenheimer
Kent Morrison
Kent Morrison
Mark Youngs

REPORTS

Outstanding Achievements of Students & Educators
Curriculum Audit Report (First Quarterly)

TBD
Donna Rawlings

WEB POSTINGS

Natatorium
Invoices and Investments
Collection of Ad Valorem Taxes
Monthly Financial Summary
Check Register

Lee Feris
Kent Morrison
Kent Morrison
Kent Morrison
Kent Morrison

FRIDAY UPDATES

Physical Education Waivers
Release of AEIS Report
Business Operations

Bob DeJonge
Amanda Barrios
Mark Youngs

JANUARY**PREVIEW/ACTION ITEMS**

Minutes
Employment Recommendations
Class Size Waivers
Audit Report
Budget Amendments
Bids
Superintendent Summative Evaluation/Contract

Penny Benz
Karin Holacka
Kent Morrison
Kent Morrison
Mark Youngs
James Veitenheimer

REPORTS

Outstanding Achievements of Students & Educators
AEIS/School Report Card Hearing
Gold Performance Acknowledgements
Preliminary Budget Assumptions and Anticipated Expenditures

TBD
Amanda Barrios
Amanda Barrios
Kent Morrison

WEB POSTINGS

Special Education Program
 Career/Technology (CTE)
 Invoices and Investments
 Collection of Ad Valorem Taxes
 Monthly Financial Summary
 Check Register

Heather Hughes
 Sheila Grubbs
 Kent Morrison
 Kent Morrison
 Kent Morrison
 Kent Morrison

FRIDAY UPDATES

Third Six Weeks Attendance
 School Report Cards
 PSAT Preliminary Results
 Business Operations

Dan Manning
 Amanda Barrios
 Amanda Barrios
 Mark Youngs

FEBRUARY**PREVIEW/ACTION ITEMS**

Minutes
 Employment Recommendations
 Employment Contracts for Administrators
 Order for Board of School Trustee Election
 Recommendations for Closed Campuses
 District Staffing Plan
 Budget Amendments
 Bids

Penny Benz
 Penny Benz
 James Veitenheimer
 Jeff Baker
 Penny Benz
 Kent Morrison
 Mark Youngs

REPORTS

Outstanding Achievements of Students & Educators
 Compliance of Board of School Trustees Training Hours
 PSAT Results
 Food Service
 District Strategic Improvement Plan (Second Quarterly)

TBD
 James Veitenheimer
 Amanda Barrios
 Mark Youngs
 Karin Holacka

WEB POSTINGS

Athletic Report
 Invoices and Investments
 Monthly Financial Summary
 Collection of Ad Valorem Taxes
 Check Register

Bob DeJonge
 Kent Morrison
 Kent Morrison
 Kent Morrison
 Kent Morrison

FRIDAY UPDATES

Legal Fees
 Business Operations

James Veitenheimer
 Mark Youngs

MARCH**PREVIEW/ACTION ITEMS**

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

Penny Benz
 Penny Benz
 Mark Smith
 Kent Morrison
 Mark Youngs

REPORTS

Outstanding Achievements of Students & Educators
 Curriculum Audit Report (Second Quarterly)

TBD
 Donna Rawlings

WEB POSTINGS

Invoices and Investments
 Collection of Ad Valorem Taxes
 Monthly Financial Summary
 Check Register

Kent Morrison
 Kent Morrison
 Kent Morrison
 Kent Morrison

FRIDAY UPDATES

Fourth Six Weeks Attendance
 Business Operations

Dan Manning
 Mark Youngs

APRIL**PREVIEW/ACTION ITEMS**

Minutes
 Employment Recommendations
 Budget Amendments
 Employment of District Auditors
 Bids
 Food Service Management Contract Renewal/Meal Price Review
 Superintendent Formative Evaluation

Penny Benz
 Kent Morrison
 Kent Morrison
 Mark Youngs
 Mark Youngs
 James Veitenheimer

REPORTS

Outstanding Achievements of Students & Educators
 Preliminary TAKS Results
 District Strategic Improvement Plan (Third Quarterly)

TBD
 Amanda Barrios
 Karin Holacka

WEB POSTINGS

Library Media Services
 Invoices and Investments
 Collection of Ad Valorem Taxes
 Monthly Financial Summary
 Check Register

Susan Stitt
 Kent Morrison
 Kent Morrison
 Kent Morrison
 Kent Morrison

FRIDAY UPDATES

Summer Course Offerings

Karin Holacka
 Dan Manning
 Mark Smith
 Mark Youngs

Business Operations

MAY**PREVIEW/ACTION ITEMS**

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

Penny Benz
 James Veitenheimer
 James Veitenheimer
 James Veitenheimer
 Kent Morrison
 Kent Morrison
 Mark Youngs
 Mark Youngs

REPORTS

Outstanding Achievements of Students & Educators
 Academic Excellence Awards Presentation

TBD
 Dan Manning
 Mark Smith
 Amanda Barrios
 Mark Canterbury
 John Gann

Preliminary State Testing Results
 Summer Construction/Renovation
 Summer Maintenance Priorities

WEB POSTINGS

Health Services
 Natatorium
 Invoices and Investments
 Monthly Financial Summary
 Collection of Ad Valorem Taxes
 Check Register

Cindy Parsons
 Lee Feris
 Kent Morrison
 Kent Morrison
 Kent Morrison
 Kent Morrison

FRIDAY UPDATES

Fifth Six Weeks Attendance
 Staff Development/Curriculum
 Legal Fees
 Physical Education Waivers
 Business Operations

Dan Manning
 Janet Swan/Laura Lockhart
 James Veitenheimer
 Bob DeJonge
 Mark Youngs

JUNE**PREVIEW/ACTION ITEMS**

Minutes
 Employment Recommendations
 Education Service Center Contracts
 Federal Funding for Special Education
 Federal Program Applications
 Depository Bid Contract (odd years only)
 Budget Amendments
 Bids

Penny Benz
 Deana Lopez
 Heather Hughes
 Mahala Gardner
 Kent Morrison
 Kent Morrison
 Mark Youngs

REPORTS

Outstanding Achievements of Students & Educators
 Budget Review
 Curriculum Audit Report (Third Quarterly)

TBD
 Kent Morrison
 Donna Rawlings

WEB POSTINGS

EXCEL Program
 ESL Program
 Athletics
 Communications
 Fine Arts
 Challenge Placement Center (CPC/AEP)

Laura Lockhart
 Mary Martin
 Bob DeJonge
 TBD
 David Stevens
 Karin Holacka
 Mark Smith
 Kent Morrison
 Kent Morrison
 Kent Morrison
 Kent Morrison

Invoices and Investments
 Collection of Ad Valorem Taxes
 Monthly Financial Summary
 Check Register

FRIDAY UPDATES

Sixth 6-weeks & Year End Attendance
 Business Operations

Dan Manning
 Mark Youngs

JULY**PREVIEW/ACTION ITEMS**

Minutes
 Employment Recommendations
 Shared Services Agreement – Regional Day School Program for Deaf
 Budget Amendments
 Participation in TEXPOOL, Logic, and Texstar Investment Groups
 Collection of Ad Valorem Taxes
 Bids
 Superintendent Formative Evaluation/Goal Setting

Penny Benz
 Heather Hughes
 Kent Morrison
 Kent Morrison
 Kent Morrison
 Mark Youngs
 James Veitenheimer

REPORTS

Outstanding Achievements of Students & Educators
Compensation Plan
TAKS – Student Performance Data Review
District Strategic Improvement Plan (Fourth Quarterly)
New Construction

TBD
Penny Benz
Amanda Barrios
Karin Holacka
Mark Canterbury

WEB POSTINGS

Invoices and Investments
Collection of Ad Valorem Taxes
Monthly Financial Summary
Check Register

Kent Morrison
Kent Morrison
Kent Morrison
Kent Morrison

FRIDAY UPDATES

Truancy Report
Business Operations

Dan Manning
Mark Youngs