

Rossville-Alvin CUSD 7

Rossville Alvin Board of Education Meeting

Monday, February 8, 2016
7:00 PM
Conference Room

AGENDA

- A. **Call to Order and Roll Call**
- B. **Recognition of Guests/Public Comment**
- C. **Committee Reports**
 - 1. **Building** *INFO*
Updates: We are currently working at getting the lights added as a HLS Amendment. I have been in contact with BLDD and they are completing the process.
 - 2. **Transportation** *INFO*
 - 3. **Finance** *INFO*
 - 4. **Policy** *ACTION*
 - 5. **Negotiations** *INFO*
 - 6. **Other Reports** *INFO*
 - a. VASE Information
- D. **Consent Items Agenda** *ACTION*
 - 1. Consideration of the Bills of the Month
 - 2. Approval of Regular Meeting Minutes - January 11, 2016
 - 3. Approval of Closed Session Minutes - January 11, 2016
- E. **Cooperative High School Update** *ACTION*
- F. **Consideration of 8th Grade Promotion Date** *ACTION*
Recommend approving Friday, May 20th for 8th grade promotion.
- G. **Closed Session** *ACTION*
- H. **Personnel** *ACTION*
 - 1. Volunteers
- I. **Public Comment**
- J. **Adjourn**