



OVERTON

Independent School District

A Regular Meeting of the Board of Trustees of Overton ISD will be held

Monday, June 23, 2014 beginning at 6:00 PM

At the Overton ISD Annex, 111 East McKay St., Overton, Texas

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Establish Quorum
4. Recognition of Guests
 - A. Joe Jones: TASB 2014 Media Honor Roll recipient
 - B. Matt Prosser: TASB 2014 Media Honor Roll recipient
5. Open Forum to address the Board
6. Review and public discussion of 2014-2015 Budget and proposed tax rate.
7. Consent Items:
 - A. Approval of minutes from the May 12, 2014 Regular School Board Meeting.
 - B. Approve Monthly Financial Report for the month of May 2014.
 - C. Consideration and possible approval of Budget Amendments for 2013-2014.
 - D. Consideration and possible approval of 2014-2015 Budget.
 - E. Consideration and possible approval of setting the tax rate 2014-2015.
 - F. Consideration and possible approval of Athletic Booster Club donation of \$4,500.00 to the District.
 - G. Consideration and possible approval of Service E-Agreements with Region VII.
 - H. Consideration and possible approval of Troup ISD Alternative School Cooperative Agreement.
 - I. Consideration and possible approval of Athletics, Band, Cheerleader, Employee, Elementary, Secondary, Maintenance and Transportation Handbooks.
 - J. Consideration and possible approval of Order of Election.
 - K. Consideration and possible approval of endorsing a candidate for the TASB Director for Region 7.
 - L. Consideration and possible approval of student insurance for 2014-15.
 - M. Consideration and possible approval of Regular Schedule of Board meeting dates for 2014-2015.
8. Information Items:
 - A. Elementary School Principal's Report

- B. Middle School Principal's Report
 - C. High School Principal's Report
 - D. Athletic Director Report
 - E. Maintenance Report
 - F. Technology Report
 - G. Superintendent's Report
9. Executive Session
- A. Property
 - B. Personnel
 - 1. Discipline
 - 2. Employment
 - a. Brenda Bentley
 - b. Larry Salisbury
 - c. Jonnice Hamilton
 - 3. Resignations
10. Consideration and possible approval of items discussed in executive session
11. Adjournment

This notice was posted at 4:00 p.m. on Wednesday, June 18, 2014.

"If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act."

"Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine."

For the Board of Trustees _____