

# **Agenda of Special Call Meeting**

## **The Board of Trustees Childress ISD**

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A Special Call Meeting of the Board of Trustees of Childress ISD will be held August 29, 2014, beginning at 12:15 PM in the CISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### **I. Roll Call**

### **II. Call to Order**

### **III. Invocation**

### **IV. Consent Agenda Items**

- A. Approval of Minutes
- B. Approve School Safety Audit
- C. Approve DMAC as Teacher Data Portal
- D. Approval of Amendments and Transfers

### **V. Action Items**

- A. Discuss and Act on Budget as presented
- B. Discuss and Act on Tax rate for M&O of \$1.04
- C. Discuss and Act on I&S rate of \$.0695
- D. Discuss and Act on committing \$582,039.25 for Fund Balance for facility repairs
- E. Discuss and Act on Roof Repair \$630,000
- F. Discuss and Act on Termite treatment of all facilities \$40,000

### **VI. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)**

- A. Personnel
- B. Exit executive session

### **VII. Board Members Reports/Recommendations and/or Action Items**

### **VIII. Adjourn**