

# Agenda of Regular Meeting

## The Board of Trustees Red Lick Independent School District

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A Regular Meeting of the Board of Trustees of Red Lick Independent School District will be held April 28, 2015, beginning at 6:30 PM in the Middle School Cafeteria, 3512 N. FM 2148, Texarkana, Texas 75503.

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.

1. REGULAR SESSION
  - A. Call to order
  - B. Establish Quorum
  - C. Pledge of Allegiance to the U. S. Flag
2. Open Forum
3. Recognition
  - A. Duke Scholars - Jason Dempsey
4. Reports, Information, Review Items
  - A. Financial Update - Jaclyn West
  - B. Superintendent's Report
  - C. Elementary Report - Debbie Cooper
  - D. Middle School Report - Jason Dempsey
5. Consent Agenda Items
  - A. Consideration of Board Minutes
  - B. Consideration of Monthly Voucher List
6. Action/Discussion Items
  - A. Consider Approval of Lease Agreement
  - B. Consider Approval of Professional and Non-Educator Contracts
  - C. Consider Approval of Resignation
  - D. Consider Approval of Summer School
  - E. Consider Approval of Region 8 Contract for 2015-2016 School Year
7. CLOSED SESSION:

A. Discuss Superintendent's Evaluation Gov't Code 551.074

8. Adjourn