

Regular

Monday, June 12, 2006 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX
75482

I. CALL TO ORDER: Invocation

II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

II.B. Approval of the minutes of the regular meeting of the Board of Trustees conducted on Monday, May 8, 2006, beginning at 6:00 p.m. in the Board Room of the Administration Building and of the special meeting on Monday, May 22, 2006, beginning at 12:00 p.m. (Noon) in the Board Room of the Administration Building.

III. PUBLIC FORUM:

IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Report on summer activities.

IV.B. Present 2006 Texas Assessment of Knowledge and Skills.

IV.C. Report on Credit by Exam testing dates.

IV.D. Update/status on approved grants.

IV.E. Report on contract for custodial services.

V. CONSENT AGENDA ITEMS:

V.A. Consider approval of Quarterly Investment Report for the three months ended May 31, 2006.

V.B. Consider approval of Tax Credits and Supplements for May 2006.

V.C. Consider approval of Delinquent Tax Collections for May 2006.

V.D. Consider approval of Financial Statements and Bills Payable for May 2006.

V.E. Executive Summary for Head Start Program Improvement Plan.

V.F. Executive Summary for Head Start Community Assessment Update.

V.G. Executive Summary for Head Start National Reporting System.

V.H. Executive Summary for Head Start Child Outcomes Reports.

VI. ACTION ITEMS:

VI.A. Consider approval of revision to Local Board Policy FNF(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: INTERROGATIONS AND SEARCHES

VII. EXECUTIVE SESSION:

VII.A. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters.

VII.B. Discuss purchase, exchange, lease, or value of real property.

VIII. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.

IX. ADJOURNMENT:

Board Secretary