

Regular  
Monday, August 15, 2005 6:30 PM Central

Board Room Education Center  
705 E Washington  
Navasota, Texas 77868

Roll Call; Establishment of Quorum; Call to Order

Pledge of Allegiance/Moment of Silence

Public Comments

1. Presentation of Media Honor Roll Certificate

Presentation of Media Honor Roll Certificate

Action Items

1. Consent Agenda:

1.A. The consent agenda includes items of a routine nature that are grouped together under one action item. All items shall be acted upon by one vote without being discussed separately unless requested by a Board member, in which case the item shall be immediately withdrawn for individual consideration. The remaining items shall be adopted by one vote. Items withdrawn for separate discussion will be acted upon individually.

1.A.1) Review and consider approval of the minutes of the meetings of July 15 and Aug. 1, 2005

1.A.2) Review and consider approval of the Tax Collection Report for the month of June, 2005

1.A.3) Review and consider approval of the list of bills paid

1.A.4) Review and consider approval of cafeteria meal prices for the 2005/06 school year

1.A.5) Review and consider approval of bus routes designated as hazardous routes for the 2005/06 school year

2. Review and consider approval of the minutes of the meetings of July 18 and August 1, 2005

2.A. Review and consider approval of the Tax Collection Report for the month of July, 2005

2.A.1) Review and consider approval of the list of bills paid

2.A.1)a) Review and consider approval of Teacher Appraisers for the 2005/06 school year

2.A.1)a)a) Review and consider approval of advanced courses identified for No Pass/No Play exemptions for the 2005/06 school year

3. Review and consider approval of Teacher Appraisal Calendar for the 2005/06 school year

Review and consider approval of the minutes of the meetings of July 18 and August 1, 2005

1. Review and consider approval of the Tax Collection Report for the month of July, 2005

1.A. Review and consider approval of the list of bills paid

1.A.1) Review and consider approval of bids for pizza and vending machine items

1.A.1)a) Review and consider approval of Teacher Appraisers for the 2005/06 school year

#### Reports

1. Monthly Curriculum Report

2. Monthly Financial Reports

3. Monthly Operations Reports

4. Bond Report/Construction Report/Acquisition of Land Report

5. Budget Report

#### Closed Meeting

1. Under the Authority of Texas Government Code, Section 551.001 et seq.

1.A. Discussing personnel or to hear complaints against personnel

1.A.1) Review and consider approval of teachers requests for release from contracts [This meeting is authorized by Texas Government Code, Section 551.001 et seq. (Section 551.074).]

1.A.2) Review and consider approval of the employment of teachers for the 2005/06 school year [This meeting is authorized by Texas Government Code, Section 551.001 et seq. (Section 551.074).]

Reconvene

Adjournment