

# Minutes of Meeting Topics

## The Board of Trustees Red Lick Independent School District

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A Meeting Topics of the Board of Trustees of Red Lick Independent School District will be held January 22, 2012, beginning at 6:30 PM in the Central Services Building  
3510 N. FM 2148  
Texarkana, TX 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. CLOSED SESSION – 5:30 P.M.
2. REGULAR SESSION – 6:30 P.M.
  - A. Call to order
  - B. Establish Quorum
  - C. Pledge of Allegiance to the U. S. Flag
3. Open forum for Public Comments
4. Reports, Information, Review Items
  - A. Financial Update
    1. Superintendent's Report
5. Consent Agenda Items
  - A. Consideration of Board Minutes
  - B. Consideration of Monthly Voucher List
6. Action/Discussion Items
7. Adjournment