

Regular Meeting

Wednesday, January 21, 2015 5:30 PM

Highland Park Administration Building, 15300 Amarillo Blvd. E., Amarillo, TX
79108

I. **5:00 pm - Board Appreciation Meal in
Administration Meeting Room**

II. **Roll Call - 5:30 pm**

III. **Invocation**

IV. **Opening Ceremony**

V. **Open Forum**

VI. **Public Notice of Texas Academic Performance
Report (TAPR) Hearing - formerly know as the
Academic Excellence Indicator System (TAPR)
Hearing**

VII. **Reports**

VII.A. Finance, Investments, Budget Amendments

VII.B. Donations

VII.C. Information from TEA, TASB, TASA, ESC,
TREA, Attorney, Legislative

VII.D. Enrollment

VII.E. High School Principal

VII.F. Middle School Principal

VII.G. Elementary Principal

VII.H. Elementary Curriculum and Programs
Coordinator

VII.I. Secondary Curriculum and Programs
Coordinator

VII.J. Special Education Coordinator

VII.K. Technology Director

VII.L. Athletic Director

VII.M. Maintenance/Grounds Director

VII.N. Custodial/Transportation Director

VII.O. Transfers

VII.P. Potter County 4-H Extracurricular
status/adjunct faculty agreement

VII.Q. Approve Second Reading of Policy Update
101, affecting the following policies:

BE (LOCAL) : BOARD MEETINGS

CH (LOCAL) : PURCHASING AND ACQUISITION

DGBA (LOCAL) : PERSONNEL-MANAGEMENT RELATIONS -
EMPLOYEE
COMPLAINTS/GRIEVANCES

EB (LOCAL) : SCHOOL YEAR

EIAB (LOCAL) : GRADING/PROGRESS REPORTS TO PARENTS
- MAKEUP
WORK

FFG (LOCAL) : STUDENT WELFARE - CHILD ABUSE AND
NEGLECT

FMG (LOCAL) : STUDENT ACTIVITIES - TRAVEL

FNG (LOCAL) : STUDENT RIGHTS AND RESPONSIBILITIES -
STUDENT
AND PARENT COMPLAINTS/GRIEVANCES

GF (LOCAL) : PUBLIC COMPLAINTS

VIII. **Consent Agenda**

VIII.A. Approve minutes from December 17, 2014
Meeting

VIII.B. Approve Minutes from January 7, 2015
Called Meeting

VIII.C. Approve Expenditures, Financial
Statements, and Budget Amendments

VIII.D. Approve Donations

VIII.E. Approve transfers

VIII.F. Approve Resolution establishing Potter
County 4-H as extracurricular activities and
naming their staff as adjunct teachers.

VIII.G. Approve Second Reading of Policy Update
101, affecting the following policies:

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IX. Business Items

IX.A. Personnel

IX.A.I. Set date for notice of renewal/nonrenewal
of professional contracts

IX.A.II. Retirement/Resignations

IX.A.III. Board Self-Evaluation

IX.A.IV. Superintendent Evaluation

IX.A.V. Consider Superintendent Contract

IX.A.VI. Deliberation concerning the employment,
evaluation, reassignment, discipline or
dismissal of a professional term contract
employee

IX.B. Call for Highland Park ISD Board of
Trustee Election for May 9, 2015.

IX.C. Consideration of and action on Resolution
for Joint Election Agreement with Potter County,
pursuant to Texas Education Code 11.0581 and
Chapter 271 of the Election Code.

IX.D. Consideration of and action on Joint
Election Agreement with Potter County, pursuant
to Texas Education Code 11.0581 and Chapter 271
of the Election Code.

IX.E. Consider resolution to make a nomination
to fill a vacancy on the board of directors of
the Potter County Appraisal District

X. Superintendent Remarks

X.A. Amarillo Highland Park Education Foundation -
Fundraiser Banquet

X.B. PAASB Grassroots Meeting at ESC 16, Jan. 22,
2015

XI. Adjournment

Board Secretary

