

Regular Meeting
Wednesday, May 20, 2015 5:30 PM Central

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

I. Roll Call - 5:30 pm

II. Opening Ceremony

III. Invocation

IV. Spotlight on Learning: Student Recognition

V. Open Forum

VI. Reports

VI.A. Finance, Investments, Budget Amendments

VI.B. Donations

VI.C. Enrollment

VI.D. Secondary Curriculum and Programs Coordinator

VI.E. Elementary Curriculum and Programs Coordinator

VI.F. HS Principal

VI.G. MS Principal

VI.H. Elementary Principal

VI.I. Special Education Coordinator

VI.J. Technology Director

VI.K. Athletic Director

VI.L. Maintenance/Grounds Director

VI.M. Logistics Director

VI.N. ESC Contracts for 2015-16

VI.O. Student Transfers for 2015-16

VI.P. Consider resolution pertaining to Senate Bill 149 and graduation requirements for End of Course tests

VII. Consent Agenda

VII.A. Approve Minutes from April 15, 2015 Regular Meeting

VII.B. Approve Expenditures, Financial Statements, and Budget Amendments

VII.C. Accept Donations

VII.D. Approve ESC Contracts for 15-16

VII.E. Approve Student Transfers for 2015-16

VII.F. Approve Resolution pertaining to Senate Bill 149 and graduation requirements for End of Course tests

VIII. Business Items

VIII.A. Personnel

VIII.A.I. Retirement/Resignations

VIII.A.II. Hire Teachers/Coaches

VIII.B. Consider Investment Grade Audit Agreement with Schneider Electric for Energy Savings

VIII.C. Reorganization of the Board

VIII.D. Consider date for June 2015 school board meeting

VIII.E. Review long range plan

VIII.F. Choose August date for policy review with Kathy London from TASB - Her preference is August 3-5, 2015.

IX. Superintendent Remarks

IX.A. AHPEF Golf Tourney - June 5, 2015 at 1:00 pm

IX.B. Summer Leadership Conferences & TASB Convention

IX.B.I. Fort Worth - June 17-20, 2015 Registration/Travel?

IX.C. TASA/TASB Convention - Austin, October 2-4,2015 - VIP Housing Opens June 1, 2015

IX.D. May 29, 2015 Activities and Graduation

IX.D.I. Sign Diplomas after meeting

IX.D.II. Discuss passing out of diplomas

X. Adjournment