

## **Regular Meeting**

Wednesday, February 17, 2016 5:30 PM

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

### **I. Roll Call - 5:30 pm**

### **II. Invocation**

### **III. Opening Ceremony**

### **IV. Open Forum**

### **V. Spotlight on Learning- Student Recognition**

### **VI. Reports**

VI.A. Finance, Investments, Budget Amendments

VI.B. Donations

VI.C. Enrollment

VI.D. High School Principal

VI.E. Middle School Principal

VI.F. Elementary Principal

VI.G. Elementary Curriculum and Programs  
Coordinator

VI.H. Secondary Curriculum and Programs  
Coordinator

VI.I. Special Education Coordinator

VI.J. Technology Director

VI.K. Athletic Director

VI.L. Maintenance/Grounds Director

VI.M. Logistics Director

### **VII. Consent Agenda**

VII.A. Approve Minutes from January 20, 2016  
Meeting

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

VII.C. Approve Donations

### **VIII. Business Items**

VIII.A. Consideration and possible action on a  
Resolution Expressing Official Intent To

Reimburse Cost of Energy Performance Improvement  
Project

VIII.B. Personnel

VIII.B.I. New personnel, if any

VIII.B.II. Retirement/Resignations

VIII.B.III. Superintendent's  
Evaluations/Contracts

IX. **Superintendent Remarks**

IX.A. Other

X. **Adjournment**

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Board Secretary