

Regular Meeting
Wednesday, April 20, 2016 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. Open Forum

V. Spotlight on Learning - Ag Dept

VI. Consider public comments concerning the selection process of a new superintendent

VII. Reports

VII.A. Finance, Investments, Budget Amendments

VII.B. Donation

VII.C. Enrollment

VII.D. High School Principal

VII.E. Middle School Principal

VII.F. Elementary Principal

VII.G. Elementary Curriculum and Programs Coordinator

VII.H. Secondary Curriculum and Programs Coordinator

VII.I. District Special Education Coordinator

VII.J. Technology Director

VII.K. Athletic Director

VII.L. Maintenance/Grounds Director

VII.M. Transportation Report

VII.N. Instructional Materials Allotment and TEKS Certification, 2015-2016

VIII. Consent Agenda

VIII.A. Approve Minutes from March 24, 2016 Regular Meeting and April 6, 2016 Called Meeting

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

VIII.C. Approve and Accept Donation

VIII.D. Approve Instructional Materials Allotment and TEKS Certification, 2016-2017

IX. Business Items

X. Consider changing the date for the June regular school board meeting to June 14, 2016.

XI. Accept Rebate check from Charlie Davis representing Schneider Electric

XII. Personnel

XII.A. Retirement/Resignations

XII.B. Teachers, Counselors/Other Professional Staff Evaluations/Contracts

XII.C. Consider Secondary Principal position

XIII. Workshop/Board Training with John Blackburn from Government Capital concerning current HPISD existing Bonded Indebtedness.

XIV. Superintendent Remarks

XIV.A. Spring Board Workshop - Wed., May 18, 2016 Jack B Kelley Student Center, Canyon
10:00am -5:00pm

XIV.B. TASB Summer Leadership Conference: June16-18 in San Antonio

XIV.C. TASB Advocacy Agenda

XIV.D. Other

XV. Adjournment