

Regular Meeting

Wednesday, May 18, 2016 5:30 PM

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. TASB, TEA, TREA, Etc

VI.E. Secondary Curriculum and Programs
Coordinator

VI.F. Elementary Curriculum and Programs
Coordinator

VI.G. HS Principal

VI.H. MS Principal

VI.I. Elementary Principal

VI.J. Special Education Coordinator

VI.K. Technology Director

VI.L. Athletic Director

VI.M. Maintenance/Grounds Director

VI.N. ESC Contracts for 2016-17

VI.O. Student Athletic/UII Activity Insurance
for 16-17

VII. Consent Agenda

VII.A. Approve Minutes from April 20, 2016
Regular Meeting

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

VII.C. Accept Donations

VII.D. Approve ESC Contracts for 16-17

VII.E. Designate Lisa Messner, Business Manager, as an authorized official to apply for federal funds

VII.F. Approve Student Athletic/UII Activity Insurance for 16-17

VIII. **Business Items**

VIII.A. Personnel

VIII.A.I. Retirement/Resignations

VIII.A.II. Hire Teachers/Coaches

VIII.B. Consider nomination for TASB state board member.

VIII.C. Consider TASB Policy Update 104, affecting the following local policies:

EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS -
HOMEBOUND
INSTRUCTION

FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD (LOCAL): ADMISSIONS

FEB (LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFC (LOCAL): STUDENT WELFARE - STUDENT SUPPORT
SERVICES

FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION,
HARASSMENT, AND RETALIATION

IX. **Superintendent Remarks**

IX.A. Summer Leadership Conferences & TASB
Convention

IX.B. TASA/TASB Convention - Houston, September
23-25, 2016 - VIP Housing Opens June 1, 2016

IX.C. May 27, 2016 Activities and Graduation

IX.C.I. Discuss passing out of diplomas

X. **Adjournment**

Board Secretary

