

## **Regular Meeting**

Wednesday, January 15, 2020 5:30 PM

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

### **I. Roll Call**

### **II. Invocation**

### **III. Opening Ceremony**

### **IV. Open Forum**

### **V. School Board Recognition Month - Launching the Next Generation**

### **VI. Spotlight on Learning**

### **VII. Reports**

VII.A. Finance, Investments, Budget Amendments

VII.B. Donations

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

VII.D. State and Local Revenue Report

VII.E. Enrollment

VII.F. District Calendar for 2020-21

VII.G. Secondary Principal

VII.H. Elementary Principal

### **VIII. Consent Agenda**

VIII.A. Approve Minutes from December 18, 2019  
Meeting

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

VIII.C. Approve Donations

### **IX. Business Items**

IX.A. Consider Inter-local Agreement with West  
Texas Food Service Cooperative for the 2020-21  
School Year

IX.B. Set the Texas Academic Performance Report  
(TAPR) Public Hearing for February 19, 2020

IX.C. Personnel

IX.C.I. Set date for notice of renewal/non-  
renewal of professional contracts.

**X. Superintendent Remarks**

X.A. Potter - Randall County Appraisal District  
Election Results

X.B. Construction Project Update

**XI. Adjournment**

---

Board Secretary