

## **Regular Meeting**

Monday, September 20, 2010 6:00 PM

Robinson Junior High Library, 410 W. Lyndale, Robinson, TX 76706

### **I. Call to Order**

### **II. Communications/Recognition**

II.A. Introduction of staff new to RISD

II.B. Campus News

### **III. Minutes**

III.A. Consideration and Possible approval of Regular Board Minutes of August 16, 2010, Public Meeting Minutes of August 30, 2010, Special Board Minutes of August 30, 2010

### **IV. Financial Report**

IV.A. Bank Balances

IV.B. Cash Flow Projection

IV.C. Budget Status Summary

IV.D. List of Bills

IV.E. Activity Reports

### **V. Business**

V.A. Review resignations

V.B. Consideration and possible approval of employment (TX Code 551.074)

V.C. Discussion of Robinson Educational Foundation possibility

V.D. Consideration and possible approval of resolution regarding extracurricular status of 4-H organization

V.E. Consideration and possible approval of appointment of McLennan County Extension Staff as Adjunct Faculty

V.F. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list).

V.G. Discussion and appointment of members to joint committee with the Robinson City Council

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Board Secretary