

## AGENDA

The following items will be presented:

1. Call to order
2. Consent Agenda  
(These action items are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussions on items unless a school board member so requests, at which time the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.)
  - A. Minutes of the previous meetings.
  - B. Tax Collection Summary
  - C. Investments
  - D. Expenditure/Revenue Line Items
  - E. Monthly Check Register
    - i. Payment to Business Supply Center for \$171.00;
    - ii. Payment to Sykora Family Ford for \$130.00;
  - F. Monthly Activity Fund Report
  - G. Accept donations
  - H. Accept transfer students
  - I. Approve budget revisions
3. Audience.
4. Administrative Reports
5. Possible adoption of the calendar for the 2008-2009 school year.
6. Possible renewal of investment officers: Dr. Rob Hart, Superintendent and Peggy Kissinger, Business Manager.
7. Possible approval of employee salary schedule for 2008-2009.
8. Report on facilities upgrades (summer projects)
9. Update on Rio Brazos Education Cooperative (RBEC)
10. Personnel
11. Closing remarks from the Superintendent.

If, during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.