

## AGENDA

The following items will be presented:

1. Call to order
2. The Board of Trustees will canvass the Trustee Election of May 10, 2008.
3. Issue Certificates of Election
4. Oath of Office
5. Organize the Board of Trustees - Elect officers of the Board:
6. 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 previous meeting.
  - B. Tax Collection Summary
  - C. Investments
  - D. Expenditure/Revenue Line Items
  - E. Monthly Check Register
    - i. Payment to Business Supply Center for \$108.64; \$1,165.00;
    - ii. Payment to Sykora Family Ford for \$1,604.49
  - F. Monthly Activity Fund Report
  - G. Accept donations
  - H. Accept transfer students
  - I. Approve budget revisions
7. Audience.
8. Administrative Reports
9. Presentation by SHAC) of approved resolution regarding Recommendations on Recess for Elementary School Students.
10. Possible approval of extension of the present property insurance agreement for the 2008-2009 fiscal year.
11. Possible approval by the board that the board employ the accounting firm of Kirk & Richardson, P.C. to audit the general purpose financial statements of West ISD of and for the year ending August 31, 2008.
12. Possible adoption of resolution regarding the 403(b) tax sheltered annuity program offered to employees of West ISD.
13. Discussion and review of investment policy and the investment strategies
14. Possible approval by the board for disposal of obsolete/surplus maintenance equipment.
15. Possible approval of proposals for summer improvement projects of district facilities
16. Possible approval of changing the date and place of the June school board meeting.
17. Possible approval of Settlement and Withdrawal Agreement with Bruceville-Eddy ISD
18. Personnel
19. Closing remarks from 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.