

## 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 \$41.95
  - F. Monthly Activity Fund Report
  - G. Accept donations
  - H. Accept transfer students
  - I. Approve budget revisions
3. Audience.
4. Administrative Reports
5. Request from Melissa Sulak to address the Board of Trustees regarding TEA Accountability Rating.
6. Resolution recognizing 4-H members as eligible status under 19 Texas Administrative Code Chapter 76.1 and the naming of the County Extension agents as adjunct staff members.
7. Possible approval of the board for disposal of obsolete computer equipment.
8. Possible approval of using MBIA, Asset Management Group as investment depositor and appointing Dr. Rob Hart and Peggy Kissinger as signatories.
9. Approval of the School Health Advisory Council (SHAC).
10. Approval of semester exam exemption guidelines for West Middle School.
11. Personnel
12. 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.