

BECKER PUBLIC SCHOOLS
School Board Meeting Agenda

Monday, January 4, 2016 at 6:30 PM

Organizational Meeting

Teaching & Learning Center, Becker High School **Bryan Olson attending remotely via Hampton Inn & Suites Dallas-Arlington North-Entertainment District 2200 Brookhollow Plaza Drive, Arlington, TX 76006

1. PROCEDURAL ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda
- D. Election Of Officers
- E. Recognition of Visitors and Public Forum
- F. Apple Distinguished Program Presentation

2. APPOINTMENT OF COMMITTEES AND REPRESENTATIVES

3. REPORTS

- A. Superintendent's Report
- B. Committee Reports

4. CONSENT AGENDA

- A. Minutes
- B. Disbursements
- C. Financial Reports
- D. Personnel
- E. Gifts

- F. Annual Agenda
- G. Designate Official Depository
- H. Designate FY 15 Auditor
- I. Designate Legal Counsel
- J. Designate Official Newspaper
- K. Designate Official School Board Meeting Dates
- L. Authorize Superintendent and Business Manager to Conduct Electronic Fund Transfers Pursuant to MS 471.38 Subd 3 and Subd 3a.

5. AMMEND POLICY 203 STRATEGIC GOALS

6. ADJOURNMENT