

# Agenda of Regular Meeting

## The Board of Trustees Valley Mills ISD

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A Regular Meeting of the Board of Trustees of Valley Mills ISD will be held October 15, 2014, beginning at 7:00 PM in the Board Room at the High School, One Eagle Way, Valley Mills, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. Establish quorum
- B. Prayer and Pledges
- C. Public Comment
- D. Superintendent's Report / Communication Items
  - 1. Student Recognition
  - 2. Campus Spotlight - Valley Mills Elementary School
  - 3. Principal Recognition Month
  - 4. Tennis Court Project
  - 5. School Board Planning Calendar
- E. Consent Agenda
  - 1. Approval of Minutes from Previous Meetings
  - 2. Monthly Financial Report
  - 3. Comparison of Revenues and Expenses to Budget
  - 4. Investment Report
  - 5. Tax Collection Report
  - 6. Annual Review of Investment Policies
- F. New Business
  - 1. Public Hearing for School FIRST Financial Rating
- G. Personnel, Employment, Resignations, Reassignments, Leave of Absence, Evaluations, Salary and Contracts: (Executive Session - as provided by Texas Government Codes 551.074)
  - 1. Personnel
  - 2. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss

the Superintendent goals, objectives and duties.

H. Reconvene from Closed Session for action relative to items considered during Closed Session

I. Board Activities

1. Discuss any future agenda items

J. Adjournment