

Agenda of Regular Meeting

The Board of Trustees Valley Mills ISD

A Regular Meeting of the Board of Trustees of Valley Mills ISD will be held January 21, 2015, 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. School Board Recognition
- E. Consent Agenda
 - 1. Approval of Minutes from Previous Meetings
 - 2. Monthly Financial Report
 - 3. Comparison of Revenues to Expenditures
 - 4. Investment Report
 - 5. Tax Collection Report
 - 6. District Donation
- F. New Business
 - 1. Donation from Valley Mills ISD Education Foundation
 - 2. Change Order from OLS Electric, Inc. for Electrical Project at Tennis Courts to Include Parking Lot Lighting at Elementary Campus
- 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