

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 February 18, 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. Student Recognition
 - a) Students of the Month
 - 2. Superintendents Report
 - a) Review of District Vehicles
 - b) Tennis Court Update
- E. Consent Agenda
 - 1. Approval of Minutes from Previous Meetings
 - 2. Monthly Financial Report
 - 3. Comparison of Revenues to Expenditures
 - 4. Investment Report
 - 5. District Waivers for 2015-2016
- F. New Business
 - 1. Consider Order and Notice of Trustee General Election
 - 2. School Calendar for 2015-2016
- G. Personnel, Employment, Resignations, Reassignments, Leave of Absence, Evaluations, Salary and Contracts: (Executive Session - as provided by Texas Government Codes 551.074)
 - 1. Personnel
- H. Reconvene from Closed Session for action relative to items considered during Closed

Session

1. Professional Contracts for Proposed Extension and Renewal

I. Board Activities

1. Discuss any future agenda items

J. Adjournment