

**PADUCAH INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Thursday, December 19, 2013

7:15 PM

ROOM 462, 810 Goodwin Street
West End of Elementary
PADUCAH, TEXAS 79248

AGENDA

If during the course of this meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Texas Gov't Code, Chapter 551, Subchapters D and E.

1. Roll Call
2. Invocation
3. Open Forum
4. Consent Items
 - a. Approve previous minutes
 - b. Review bills and credit card statement
 - c. Accept donations
 - d. Approve Budget Amendment(s)
5. Athletic Director Report
 - a. Football All District
Presenter: Coach Willis
 - b. Basketball
 1. Eula Tournament
 2. Team records/district standings
6. Ag Report
 - a. Fundraiser
 - b. County Stock Show
7. Principal Report:
 - a. Enrollment and Attendance
 - b. Upcoming Student Activities
 - c. Elementary and JH UIL Academic District Results
8. Supt's Report:
 - a. Coorespondence review
 - b. Grassroots meeting

- c. Construction schedule update
9. Audit Report by Blaine Smith from Davis, Kinard & Co.
 10. Consideration and action to accept and approve audit report for the fiscal year ending August 31, 2013.
 11. Discussion and possible action to purchase scoreboards for athletic facilities from fund balance.
 12. Consideration and possible action to purchase accounting software for cafeteria from fund balance.
 13. Discussion and possible action to approve purchase of a server out of fund balance.
 14. Discussion and possible action on use of modular buildings for facilities at the football field.
 15. Consideration of the evaluation, assignment, resignation, compensation and employment of district employees.
 16. Take action on the evaluation, assignment, resignation, compensation and employment of district employees.
 17. Adjourn

_____,Supt.
Troy Parton

Posted: