

Agenda of Regular Meeting

The Board of Trustees Red Lick Independent School District

A Regular Meeting of the Board of Trustees of Red Lick Independent School District will be held December 15, 2015, beginning at 6:30 PM in the Middle School Cafeteria, 3512 N. FM 2148, Texarkana, Texas 75503.

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.

1. PUBLIC HEARING
 - A. Call to Order
 - B. Establish Quorum
 - C. Pledge of Allegiance to the U.S. Flag
 - D. Texas Academic Performance Report
 - E. Adjourn
2. REGULAR SESSION
 - A. Call to order
3. OPEN FORUM
4. Recognition
 - A. District Christmas Card Recognition
5. Reports, Information, Review Items
 - A. Financial Update
 - B. Superintendent's Report
 1. Reschedule January meeting to the 19th
 2. Transfer Application for Current Students
 - C. Elementary Report - Debbie Cooper
 - D. Middle School Report - Jason Dempsey
 - E. Board Member Continuing Education Hours - Justin Maynard
6. Consent Agenda Items
 - A. Consideration of Board Minutes
 - B. Consideration of Monthly Voucher List

7. Action/Discussion Items

- A. Consider Approval of the 2015-2016 Investment Policy
- B. Consider Approval of Revised Organizational Chart
- C. Consider Approval of Scheduling a Board Workshop

8. Adjourn