

Agenda of Regular Meeting

The Board of Trustees Sam Rayburn ISD

A Regular Meeting of the Board of Trustees of Sam Rayburn ISD will be held January 21, 2016, beginning at 7:30 PM in the School Library.

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.

- I. Call to Order/Establish a Quorum/Prayer
- II. Recognize Guests/:Public Forum
- III. Action Items
 - A. Minutes of December 17, 2015 Special Board Meeting, December 17, 2015 Regular Board Meeting, and January 13, 2016 Special Board Meeting
 - B. January Financial Report and Expenditures
 - C. Consider and approve E-Rate Internet Agreement
 - D. Consider and approve Budget Amendments
 - E. Executive Session to discuss Superintendent and Voluntary Exit Agreement, Interim Superintendent, and Administrator Contracts (Govt. Code 551.074)
 - F. Consider and approve Administrator Contracts
 - G. Consider and approve Superintendent Resignation and Voluntary Exit Agreement
 - H. Consider and approve Jim Shaw as Interim Superintendent
- IV. Discussion Items
 - A. Principal Reports
 1. Enrollment
 2. Activities
 - B. Superintendent Report
- V. Adjourn