

Regular meeting

Monday, February 23, 2015 6:45 PM

James Bowie Alumni Center, 7497 US Hwy 67 W, Simms, TX 75574

1. **CALL TO ORDER AND ROLL CALL: Mr. Russell Meadows**
2. **INVOCATION:**
3. **CONSIDERATION OF AGENDA**
4. **Consider approval of the consent agenda**
 - 4.A. Consider approval of minutes from regular meeting, January 19, 2015
 - 4.B. Consider approval of expenditure list Dated February 2015
5. **Consider approval of Budget Amendments.**
6. **2015-2016 School Calendar.**
7. **Consider additions to the substitute teacher list**
8. **Discuss purchase of new video camera system.**
9. **Campus reports**
10. **Executive session**
 - 10.A. High School Principal Contract
 - 10.B. Elementary Principal Contract
 - 10.C. Athletic Director Contract
 - 10.D. Band Director Contract
 - 10.E. Assistant Principal Contract
11. **Consider Personnel Action**
 - 11.A. High School Principal Contract
 - 11.B. Elementary Principal Contract
 - 11.C. Athletic Director Contract
 - 11.D. Band Director Contract
 - 11.E. Assistant Principal Contract
12. **Superintendent Report**
13. **Adjournment**

Board Secretary