

## **Regular**

Monday, February 9, 2009 7:00 PM

Administration Building/Board Room, 128 Park Street, Jasper, TX 75951

### **I. Guests**

A. Few- Pledge (Mrs. Phillips)

B. Resolution

### **II. Open Forum (Mr. Kipp)**

### **III. Consent Agenda**

A. Minutes January 12, 2009 (Mr. Kipp)

B. Budget Amendments (Ms. Foster)

C. Tax Collection Report - December 2008 (Ms. Foster)

D. Extended Sick Leave Request (Mr. Coleman)

### **IV. Business/Action**

A. Appointments (Mr. Coleman)

B. Order Board of Trustees Election (Mr. Coleman)

C. Donation of Sick Leave Days (Mr. Coleman)

D. Joint Election Services Contract (Mr. Coleman)

### **V. Administrative Reports**

A. Board President's Report (Mr. Kipp)

B. Superintendent's Report (Dr. Whittemore)

C. Retirements/Resignation-Informational Only (Mr. Coleman)

### **VI. Closed Session (Mr. Kipp)**

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Board Secretary