

Regular

Wednesday, October 20, 2004 5:30 PM

Highland Park Administration Building, 15300 Amarillo Blvd. E., Amarillo, TX
79108

I. Roll Call

II. Opening Ceremony

III. Approve Listing of Agenda Items

IV. Public Participation

V. Special Reports

V.A. Superintendent's Information to the Board

VI. Approve Consent Agenda Items

VI.A. Consideration/Approval of Financial
Statements

VI.A.I. Financial Statement

VI.A.II. Investment Report

VI.A.III. Cash Flow Statement

VI.B. Consideration/Approval of Minutes from
the Previous Meetings

VI.B.I. Regular Meeting September 22, 2004

VI.B.II. Special Called Meeting October 6, 2004
(FIRST HEARING)

VI.B.III. Special Called Meeting October 6 (second
meeting)

VI.C. Consideration /Approval of Authorized
Representatives Lone Star Inter-Local Agreement

VI.D. Consideration/Approval Second Reading
Update 73

VII. Action/Discussion Items

VII.A. Consideration/Approval of Personnel Items

VII.A.I. Personnel Resignations and Elections

VII.B. Award RFP's Construction At-Risk Manager
and Architectual Services

VII.C. Consideration/Approval of Possible
Purchase of Additional School Buses

VII.D. Consideration/Approval of Parking Lot
Security Cameras

VIII. Closed Meeting

VIII.A. Discussion Regarding Personnel
Appointment, Employment, Evaluation,

Reassignment, Duties, Discipline, Dismissal,
Complaint, or Charges (If Needed)

VIII.B. Confer with Employees of the District to
Receive Information or Ask Questions (If Needed)

VIII.C. Discussion Regarding Student Discipline
(If Needed)

VIII.D. Consultation with District's Attorney (If
Needed)

IX. Adjournment

Board Secretary