

## **Regular**

Wednesday, November 17, 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**

### **VI. Approve Consent Agenda Items**

#### **VI.A. Financial Reports**

##### **VI.A.I. Financial Report**

##### **VI.A.II. Investment Report**

##### **VI.A.III. Cash Flow Statement**

#### **VI.B. Budget Amendment**

#### **VI.C. Appointment of Text Book Selection Committee**

### **VII. Action/Discussion Items**

#### **VII.A. Approve Minutes from Previous Meetings**

##### **VII.A.I. October 20, 2004 Regular Meeting**

##### **VII.A.II. October 27, 2004 Special Called Meeting**

##### **VII.A.III. November 3, 2004 Special Called Meeting**

#### **VII.B. Trillion Phone System**

#### **VII.C. Update 73**

#### **VII.D. Annual Performance Report**

#### **VII.E. Board Self-Evaluation**

#### **VII.F. Cast Votes for Appraisal District Board Candidate**

### **VIII. Closed Meeting**

### **IX. Adjournment**

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Board Secretary