

Regular Meeting

Wednesday, March 9, 2011 5:30 PM

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

I. Roll Call - 5:30 pm

II. Opening Ceremony

III. Open Forum

IV. Reports

IV.A. Drainage Plans and Proposals

IV.B. Finance, Investments, Budget Amendments

IV.C. Enrollment

IV.D. Assistant Superintendent of Academic
Services and Programs

IV.E. Secondary Principal

IV.F. Elementary Principal

IV.G. District Support Coordinator

IV.H. Technology Director

IV.I. Athletic Director

IV.J. Maintenance Director

IV.K. Transportation Director

IV.L. Textbook Certification

IV.M. Panhandle Regional Planning Commission
Camera Grant Proposal

V. Consent Agenda

V.A. Approve Minutes from February 16, 2011 Regular
Meeting

V.B. Approve Expenditures, Financial Statements, and
Budget Amendments

V.C. Approve Textbook Certification

V.D. Approve Resolution for Camera System Upgrade

VI. Business Items

VI.A. Call Special Meeting for April 6, 2011

VI.B. Drainage Repair Proposals

VI.C. Right of Way Easement Agreement with
ONEOK WestTex Transmission, L.L.C

VI.D. Personnel

VI.D.I. Retirement/Resignations

VI.D.II. Teachers/Other Contracted Staff
Evaluations/Contracts

VI.D.III. Review of staffing patterns, programs and
possible cuts for 2011-2012

VII. Superintendent Remarks

VII.A. 2011 Legislative Conference, March 30,
2011 8am - 5 pm

VII.B. Update on Amarillo Highland Park
Education Foundation

VIII. Items for Future Discussion

IX. Adjournment

Board Secretary