

Regular Meeting

Wednesday, November 19, 2014 5:30 PM

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

I. Roll Call

II. Invocation

III. Opening Ceremony

IV. Open Forum

V. Spotlight on Learning

VI. Reports

VI.A. Finance, Investments, Budget Amendments

VI.B. Donations

VI.C. Information from TEA, TASB, TASA, ESC,
TREA, TXSC, Attorney

VI.D. Art Program Update

VI.E. Enrollment

VI.F. NCLB Highly Qualified Report and Plan

VI.G. High School Principal

VI.H. Middle School Principal

VI.I. Elementary Principal

VI.J. Coordinator of Secondary Curriculum and
Programs

VI.K. Coordinator of Elementary Curriculum and
Programs

VI.L. Special Education Coordinator

VI.M. Technology Director

VI.N. Athletic Director

VI.O. Maintenance/Grounds Director

VI.P. Custodial/Transportation Director

VI.Q. Transfers

VII. Consent Agenda

VII.A. Approve minutes from Regular Meeting
October 15, 2014 and from special meeting on

November 5, 2014

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

VII.C. Approve Donations

VII.D. Approve transfers

VIII. **Business Items**

VIII.A. Consider bid proposals for new vehicles.

VIII.B. Consider board goals for 2014-15

VIII.C. Personnel

VIII.C.I. Board Self-Evaluation Form - Review

VIII.C.II. Superintendent Evaluation Form - Review

VIII.C.III. Approve any resignations or new
personnel.

IX. **Superintendent Remarks**

IX.A. Other

X. **Adjournment**

Board Secretary