

Regular Meeting

Wednesday, December 17, 2014 5:30 PM

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

I. Roll Call

II. Opening Ceremony

III. Invocation

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.C.I. TASB Winter Governance Conference

VI.D. Enrollment

VI.E. High School Principal

VI.F. Middle School Principal

VI.G. Elementary Principal

VI.H. District Special Education Coordinator

VI.I. Coordinator of Secondary Curriculum and
Programs

VI.J. Coordinator of Elementary Curriculum and
Programs

VI.K. Technology Director

VI.L. Athletic Director

VI.M. Maintenance/Grounds Director

VI.N. Transportation/Custodial Director

VI.O. Board Training Hours

VI.P. Superintendent Evaluation Form and
Meeting Date

VI.Q. Board Self Evaluation Form and Meeting
Date

VI.R. Transfers

VI.S. District /Campus Improvement Plans

VI.T. Policy Update # 101

VI.U. Auditor Engagement Letter

VI.V. Proposed School Calendar for 2015-16

VII. Consent Agenda

VII.A. Approve minutes from November 19, 2014 Meeting

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

VII.C. Approve Donations

VII.D. Call Meeting to discuss Superintendent Evaluation and Board Self Evaluation

VII.E. Call TAPR Hearing for January 21, 2015

VII.F. Approve First Reading of Policy Update 101, affecting the following policies:

BE (LOCAL): BOARD MEETINGS

CH (LOCAL): PURCHASING AND ACQUISITION

DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

EB (LOCAL): SCHOOL YEAR

EIAB (LOCAL): GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK

FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FMG (LOCAL): STUDENT ACTIVITIES - TRAVEL

FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF (LOCAL): PUBLIC COMPLAINTS

VII.G. Approve Transfers

VII.H. Approve District/Campus Improvement Plans

VII.I. Approve Auditor for Fiscal Years ending August 31, 2015 and August 31, 2016

VII.J. Approve school calendar for 2015-16

VIII. Business Items

VIII.A. Consider financial audit report for the school year ending August 31, 2014 presented by Coy Barton.

VIII.B. Name a date for the January called meeting to conduct the superintendent's evaluation and the board self evaluation.

VIII.C. Personnel

VIII.C.I. Resignations and Retirements

VIII.C.II. Hire Vocational Teacher for the High School

VIII.C.III. Deliberation concerning the employment, evaluation, reassignment, discipline or dismissal of a professional term contract employee

IX. Superintendent Remarks

IX.A. Preview January as Board Appreciation Month

IX.B. PAASB Meeting - January 22, 2015 6:30 PM

IX.C. Staff Christmas Party - December 19, 2014 at 1:15 pm in Mayfield Activity Center

IX.D. Volunteer for Potter County Vote Center Committee

X. Adjournment

Board Secretary