

Regular Meeting
Wednesday, February 18, 2015 5:30 PM
Central

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

I. Roll Call - 5:30 pm

II. Invocation

III. Opening Ceremony

IV. Open Forum

V. Spotlight on Learning- Student Recognition

VI. Reports

VI.A. Finance, Investments, Budget Amendments

VI.B. Donations

VI.C. Enrollment

VI.D. High School Principal

VI.E. Middle School Principal

VI.F. Elementary Principal

VI.G. Elementary Curriculum and Programs Coordinator

VI.H. Secondary Curriculum and Programs Coordinator

VI.I. Special Education Coordinator

VI.J. Technology Director

VI.K. Athletic Director

VI.L. Maintenance/Grounds Director

VI.M. Custodial/Transportation Director

VI.N. Transfers

VI.O. HPISD Police Profiling Report

VI.P. Highland Park Technology plan for 2015-2018.

VI.Q. Technology handbook and Highland Park Acceptable Use Policy for technology to comply with CIPA (Child Internet Protection Act) requirements

VI.R. Inter-local agreement with West Texas Food Service Coop for school year 2015-16.

VII. Consent Agenda

VII.A. Approve Minutes from January 21, 2015 Meeting

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

VII.C. Approve Donations

VII.D. Approve transfers

VII.E. Approve Highland Park Technology plan for 2015-2018.

VII.F. Approve technology handbook and Highland Park Acceptable Use Policy for technology to comply with CIPA (Child Internet Protection Act) requirements.

VII.G. Consider inter-local agreement with West Texas Food Service Coop for school year 2015-16.

VIII. Business Items

VIII.A. Old Business

VIII.A.I. Consideration of and action on tabled item - Resolution for Joint Election Agreement with Potter County, pursuant to Texas Education Code 11.0581 and Chapter 271 of the Election Code.

VIII.A.II. Consideration of and action on tabled item - Joint Election Agreement with Potter County, pursuant to Texas Education Code 11.0581 and Chapter 271 of the Election Code.

VIII.B. Consider disposal of the following used surplus buses: 2000 International VIN# 4DRBWAFR26A171978 and a 2006 International VIN# 1HVBBAANXYH347099.

VIII.C. Consider resolution supporting rural Texas as a valuable part of the State's Economy, Production and export of both Traditional and Renewable energy, and Food and Fiber for our State and the World.

VIII.D. Personnel

VIII.D.I. New personnel, if any

VIII.D.II. Retirement/Resignations

VIII.D.III. Administrator/Director/Coordinator Evaluations/Contracts

IX. Superintendent Remarks

IX.A. Amarillo Highland Park Education Foundation - Banquet February 28

IX.B. Other

X. Adjournment