

Regular Meeting

Wednesday, April 15, 2015 5:30 PM

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

I. Roll Call - 5:30 pm

II. Opening Ceremony

III. Invocation

IV. Open Forum

V. Spotlight on Learning - Ag Dept

VI. Reports

VI.A. Finance, Investments, Budget Amendments

VI.B. Donation

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. District Special Education Coordinator

VI.J. Technology Director

VI.K. Athletic Director

VI.L. Maintenance/Grounds Director

VI.M. Transportation Report

VI.N. Transfers

VI.O. TEA Waivers that need to be applied for:
Low attendance days, 6 early release days, 3
staff development days.

VI.P. Instructional Materials Allotment and
TEKS Certification, 2015-2016

VII. Consent Agenda

VII.A. Approve Minutes from March 11, 2015
Regular Meeting

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

VII.C. Approve and Accept Donation

VII.D. Approve Transfers

VII.E. Approve TEA Waiver Applications for: Low attendance days, 6 early release days, 3 staff development days

VII.F. Approve Instructional Materials Allotment and TEKS Certification, 2015-2016

VIII. **Business Items**

IX. **Consider Energy Savings Presentation from Charlie Davis of Schneider Electric.**

X. **Consider Inter-local agreement and resolution with West Texas Public Schools Employee Benefits Cooperative and Board Paid Life Policy Amount for employees.**

XI. **Personnel**

XI.A. Retirement/Resignations

XI.B. Hire Teachers/Coaches

XII. **Highland Park ISD applied for a four-year extension of its fiscal year 2015 indirect cost rate. The Texas Education Agency recently offered districts a one-time extension with a current federally negotiated indirect cost rate to extend the use of the indirect cost rate for its fiscal years 2016 through 2019. This will free our district of the task of applying for an indirect cost rate for this period of time and will allow us to use the indirect cost rate as necessary.**

XIII. **Superintendent Remarks**

XIII.A. Spring Board Workshop - Wed., May 14, 2014 Jack B Kelley Student Center, Canyon 11:30am -5:00pm

XIII.B. Legislative Update

XIII.C. TASB Summer Leadership Conference: June18-20 in Ft. Worth

XIII.D. Fall TASB Convention

XIII.E. Other

XIV. **Adjournment**

Board Secretary