

Regular Meeting

Monday, June 15, 2015 5:30 PM

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

I. Roll Call in Board Room at 5:30 pm

II. Invocation

III. Opening Ceremony

IV. Oath of Office for Elected Board Members

V. Open Forum

VI. Spotlight on Learning - Student Recognition

VII. Reports

VII.A. Financial Statements/Budget Amendment

VII.B. Donations

VII.C. Team of 8

VII.C.I. Team of 8 Operating Procedures Review

VII.D. HS Principal

VII.E. MS Principal

VII.F. Elementary Principal

VII.G. Curriculum & Programs

VII.H. Special Education Coordinator

VII.I. Technology Director

VII.J. Athletic Director

VII.K. Logistics Director

VII.L. Maintenance & Grounds Director

VII.M. Student Transfers

VII.N. Handbooks/Policies - For Board Review

VII.O. STAAR/EOC Results

VII.P. Information from TEA, Attorney, TASB,
TREA, Texas Schools Coalition, etc.

VII.Q. Approve TASB Legal update 102

VIII. **Consent Agenda**

VIII.A. Approve minutes from May 20, 2015 and June 1, 2015

VIII.B. Approve Financial Statements & Amendments

VIII.C. Accept Donations

VIII.D. Approve Any Changes to Board Operating Procedures

VIII.E. Approve Student transfers for 2015-16

VIII.F. Review Changes to Student Handbooks/Policies

VIII.G. Approve TASB-initiated policy update 102, affecting local policies:

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE

IX. **Business Items**

IX.A. Consider level three grievance from Mr. and Mrs. Cowden concerning a student transfer.

IX.B. Approve Salary Scales and Pay Grades for 2015-16

IX.C. Consider Superintendent Salary for 2015-16

IX.D. Personnel

IX.D.I. Consideration and action to temporarily convey the board's authority for hiring contractual employees under District Policy DC (Local) to the superintendent until the regularly scheduled August board meeting.

IX.D.II. Resignations/Retirements

IX.D.III. Hire Teachers/Coaches

X. Superintendent Remarks

X.A. TASB Summer Leadership Institute

X.B. TASB Convention

X.C. Other

XI. Update on construction project.

XII. Adjournment

Board Secretary