

Regular Meeting

Wednesday, August 19, 2015 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. Public Meeting to discuss Budget and Proposed Tax Rate for 2015-16

VI. Reports

VI.A. Finance, Investments, Budget Amendments

VI.B. Donations

VI.C. State Accountability Results - Adequate
Yearly Progress

VI.D. Information from TEA, TASB, TASA, ESC,
TREA, Attorney

VI.D.I. Preliminary First Rating

VI.D.II. Insurance Recovery Firm Brochures

VI.E. Elementary Principal

VI.F. Middle School Principal

VI.G. High School Principal

VI.H. Coordinator of Elementary Curriculum,
Instruction and Programs

VI.I. Coordinator of Secondary Curriculum,
Instruction and Programs

VI.J. Technology Director

VI.K. Athletic Director

VI.L. Special Education Coordinator

VI.M. Maintenance/Grounds Director

VI.N. Logistics Director

VI.O. Student Transfers

VI.P. Options to Equalize Property Wealth

VI.Q. Employee Handbook Review

VI.R. Elementary Handbook Review

VI.S. Athletic Policy Review

VII. Consent Agenda

VII.A. Approve minutes from July 15, 2015

VII.B. Approve Student Transfers

VII.C. Approve Expenditures and Financial Statements

VII.D. Approve Budget Amendments

VII.E. Approve Contract to Exercise Option 3 to Equalize Wealth

VII.F. Accept Donations

VIII. Business Items

VIII.A. Hear presentation from Candice Weaver

VIII.B. Consider presentation from TREA Deputy Executive Director David Nicks concerning the TREA Risk Management Cooperative.

VIII.C. Consider final proposal from Schneider Electric concerning project design and development of an energy management detailed audit.

VIII.D. Adopt Budget for 2015-2016 School Year

VIII.E. Fund Balance Assignments - GASB 54

VIII.F. Set Tax Rate for 2015-16 School Year

VIII.G. Consider amending the 2014-15 final budget as needed to prevent over expenditures in any function level.

VIII.H. Personnel

IX. Superintendent Remarks

IX.A. TASB Convention - October 2-4, 2015 - Austin Convention Center

IX.B. Consider date for Board Policy Review with Kathy London from TASB. (November 3 or 4)

IX.C. Consider dates for Team Building training in the Fall.

X. Adjournment

Board Secretary