

Regular Meeting

Wednesday, November 18, 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. Spotlight on Learning

VI. Reports

VI.A. Finance, Investments, Budget Amendments

VI.B. Senior Trip Proposal

VI.C. Donations

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

VI.E. Enrollment

VI.F. NCLB Highly Qualified Report and Plan

VI.G. High School Principal

VI.H. Middle School Principal

VI.I. Elementary Principal

VI.J. Coordinator of Secondary Curriculum and
Programs

VI.K. Coordinator of Elementary Curriculum and
Programs

VI.L. Special Education Coordinator

VI.M. Technology Director

VI.N. Athletic Director

VI.O. Maintenance/Grounds Director

VI.P. Logistics Director

VI.Q. Transfers

VII. Consent Agenda

VII.A. Approve minutes from Regular Meeting
October 7, 2015 and from special meetings on

October 28, 2015 and November 4, 2015

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

VII.C. Approve Senior Trip

VII.D. Approve NCLB Highly Qualified Report

VII.E. Approve Donations

VII.F. Approve transfers

VIII. **Business Items**

VIII.A. Consider resolution to cast HPISD votes for the Potter County Appraisal District Board of Directors

VIII.B. Consider board goals for 2015-16

VIII.C. Consider moving the date for the December regular board meeting to December 9, 2015, to accommodate the presentation of the district audit report by Coy Barton; and call a special meeting for January 6, 2015, to conduct the evaluation of the Superintendent and the Board Self-Evaluation.

VIII.D. Consider approving on first reading or tabling until second reading TASB Policy Update 103, affecting local policies listed below:

BF (LOCAL): BOARD POLICIES

CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB (LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CO (LOCAL): FOOD SERVICES MANAGEMENT

DBD (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA (LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON

SCHOOL PREMISES

GRA (LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES
- STATE AND
LOCAL GOVERNMENTAL AUTHORITIES

VIII.E. Consider Tax Role for 2015 tax year

VIII.F. Discuss student safety issues

VIII.G. Personnel

VIII.G.I. Board Self-Evaluation Form - Review

VIII.G.II. Superintendent Evaluation Form - Review

VIII.G.III. Approve any resignations or new
personnel.

IX. Superintendent Remarks

IX.A. Other

X. Adjournment

Board Secretary