

Regular Meeting
Thursday, December 17, 2015 5:30 PM Central

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

I. Roll Call

II. Opening Ceremony

III. Invocation

IV. Open Forum

V. Spotlight on Learning

VI. Reports

VI.A. Finance, Investments, Budget Amendments

VI.B. Donations

VI.C. Set January 20, 2016, 5:30 PM for the annual TAPR public hearing.

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

VI.E. Enrollment

VI.F. High School Principal

VI.G. Middle School Principal

VI.H. Elementary Principal

VI.I. District Special Education Coordinator

VI.J. Coordinator of Secondary Curriculum and Programs

VI.K. Coordinator of Elementary Curriculum and Programs

VI.L. Technology Director

VI.M. Athletic Director

VI.N. Maintenance/Grounds Director

VI.O. Logistics Director

VI.P. Board Training Hours

VI.Q. Superintendent Evaluation Form and Meeting Date-January 6, 2016

VI.R. Board Self Evaluation Form and Meeting Date-January 6, 2016

VI.S. Transfers

VI.T. District /Campus Improvement Plans

VI.U. Auditor Engagement Letter

VI.V. Proposed School Calendar for 2016-17

VII. Consent Agenda

VII.A. Approve minutes from November 18, 2015 Meeting

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

VII.C. Approve Donations

VII.D. Call TAPR Hearing for January 20, 2016, at 5:30 PM.

VII.E. Approve Transfers

VII.F. Approve District/Campus Improvement Plans

VII.G. Approve Auditor for Fiscal Years ending August 31, 2017

VII.H. Approve school calendar for 2016-17

VIII. Business Items

VIII.A. Consider financial audit report for the school year ending August 31, 2015 presented by Coy Barton.

VIII.B. Consider inter-local agreement with West Texas Food Service Cooperative for the 2016-17 School Year.

VIII.C. Personnel

VIII.C.I. Resignations and Retirements

IX. Superintendent Remarks

IX.A. Preview January as Board Appreciation Month

IX.B. PAASB Meeting - January 21, 2016 6:30 PM_TASB Grassroots Meeting

IX.C. Staff Christmas Party - December 18, 2015 at 11:00 am in Cafeteria

X. Adjournment