

Regular Meeting
Wednesday, January 20, 2016 5:30 PM Central

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

I. Roll Call - 5:30 pm

II. Invocation

III. Opening Ceremony

IV. Open Forum

V. Public Notice of Texas Academic Performance Report (TAPR) Hearing - formerly know as the Academic Excellence Indicator System (TAPR) Hearing

VI. Spotlight on Learning

VII. Reports

VII.A. Finance, Investments, Budget Amendments

VII.B. Donations

VII.C. Information from TEA, TASB, TASA, ESC, TREA, Attorney, Legislative

VII.D. Enrollment

VII.E. High School Principal

VII.F. Middle School Principal

VII.G. Elementary Principal

VII.H. Elementary Curriculum and Programs Coordinator

VII.I. Secondary Curriculum and Programs Coordinator

VII.J. Special Education Director

VII.K. Technology Director

VII.L. Athletic Director

VII.M. Maintenance/Grounds Director

VII.N. Transportation Director

VII.O. Transfers

VIII. Consent Agenda

VIII.A. Approve minutes from December 17, 2015 Meeting

VIII.B. Approve Minutes from January 6, 2016 Called Meeting

VIII.C. Approve Expenditures, Financial Statements, and Budget Amendments

VIII.D. Approve Donations

VIII.E. Approve transfers

IX. Business Items

IX.A. Policy Review Session recommendations regarding (LOCAL) policies

IX.B. Presentation and discussion re. personnel cost cutting measures in anticipation of budget deficit for 2016-17 school year

IX.C. Deliberation of projected District budget deficit for 2016-17 school year, and consideration and possible action to approve a Resolution authorizing a Voluntary Exit Incentive Plan (â€œVEIPâ€)

IX.D. Personnel

IX.D.I. Retirement/Resignations

IX.D.II. Set date for notice of renewal/non-renewal of professional contracts.

X. Superintendent Remarks

X.A. PAASB Grassroots Meeting at ESC 16, January 21, 2016, 6:30 PM

XI. Adjournment