

Regular Meeting

Monday, March 21, 2011 6:00 PM

Robinson Junior High Library, 410 W. Lyndale, Robinson, TX 76706

I. Call to Order

II. Communications/Recognition

II.A. Campus News

III. Minutes

III.A. Consideration and Possible approval of
Regular Board Minutes of February 21, 2011,
Special Board Minutes of February 18, 2011

IV. Financial Report

IV.A. Bank Balances

IV.B. Cash Flow Projection

IV.C. Budget Status Summary

IV.D. List of Bills

IV.E. Activity Reports

V. Business

V.A. Consideration and possible approval of
resignations

V.B. Consideration and possible approval of
employment

V.C. Consideration and possible approval of
the Annual Sodexo Amendment agreement for
consumer price index

V.D. Consideration and possible approval to extend
bank Depository contract for a two year term

V.E. Review student transfer policy

V.F. Consideration and possible approval of Policy
Update 89, affecting (LOCAL) policies

V.G. Consideration and possible approval of EHBB
(LOCAL) the policy that addresses the gifted and
talented program

V.H. Discuss Board Operating Procedures Manual

V.I. Discuss Budget Assumptions for 2011-2012 school
year

V.J. Consideration and possible approval of
cancelling trustee election

V.K. Consider appointing election judge if election
is not cancelled

V.L. Discuss Personnel

V.M. Discuss school finance and legislative session update

V.N. Consideration and possible action regarding request from Tabitha Harborth arising from accident in the gym and possible consultation with legal counsel regarding same (Tex. Gov't Code.071/551.129/551.0821)

V.O. Consideration and possible approval to accept a donation to the District (Tex. Gov't Code 551.073)

Board Secretary