

## **Regular Meeting**

Monday, July 18, 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 June 20, 2011 and  
Special Board Minutes of June 30, 2011

### **IV. Financial Report**

IV.A. Investment Report

IV.B. Bank Balances

IV.C. Cash Flow Projection

IV.D. Budget Status Summary

IV.E. List of Bills

IV.F. Activity Reports

### **V. Business**

V.A. Review of student handbooks 2011-2012

V.B. Consideration and possible approval of student  
and extracurricular codes of conduct 2011-2012

V.C. Consideration and possible approval of  
extending contract with Rhino Environmental for  
custodial services

V.D. Review resignations

V.E. Consideration and possible approval of  
employment (TX Code 551.074)

V.F. Consideration and possible approval of  
recommendations made by Texas Energy Aggregation

V.G. Consideration and possible approval of Board  
Member Resignation

V.H. Consideration and possible approval of filling  
a board vacancy

V.I. Consideration and possible approval of board  
member replacement (TX Code 551.074)

V.J. Consideration and possible approval of transfer  
tuition waivers

V.K. Consideration and possible approval of Policy  
Update 90, affecting local policies (see attached  
list)

V.L. Consideration and possible approval of updates  
to LOCAL Board Policies EIA, EIC and EIE  
V.M. Discuss budget and school finance and  
legislation update

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Board Secretary