

Regular Meeting

Monday, November 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 October 17, 2011

IV. Financial Report

IV.A. Cash Flow Projection

IV.B. Budget Status Summary

IV.C. Fund Balances

IV.D. List of Bills

IV.E. Activity Reports

V. Business

V.A. Canvass votes from November 8, 2011 Bond
Election

V.B. Consideration and possible approval of Legal
Services Contract

V.C. Consideration and possible approval of the
nominations for Falls County Appraisal District
Board of Directors

V.D. Consideration and possible approval of the
nominations for McLennan County Appraisal
District Board of Directors

V.E. Review report on progress of meeting NO CHILD
LEFT BEHIND ACT of 2001 (NCLB) requirements of
Highly Qualified Teachers

V.F. Consideration and possible approval for TASB-
initiated localized Updates: "Policy Update 91,
affecting local policies (see attached list)"

V.G. Discuss Texas Taxpayer and Student Fairness
Coalition

V.H. Review results of custodial questionnaire

V.I. Discuss, consideration and possible approval of
capital improvements and facility planning

V.J. Consider and take possible action regarding
trustee election date and/or term changes
pursuant to authorizations and requirement of
Senate Bill 100

V.K. Review resignations

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

Board Secretary