

Agenda of Regular Meeting

The Board of Trustees North Hopkins ISD

A Regular Meeting of the Board of Trustees of North Hopkins ISD will be held February 25, 2016, beginning at 6:30 PM in the Administration Building Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to order
- II. TAPR Hearing
- III. Approve the minutes of the previous meetings
 1. January 21, 2015
 2. Special Meeting February 18, 2016
- IV. Amend the 2015-2016 operating budget
- V. Approve the financial statements, investment reports and pay all bills
- VI. Administrative reports
 1. Report on Student enrollment and campus activities
 - a. LeAnn Tadlock
 - b. Rob Stanley
 2. Superintendent's report
 - a. William Smith - TASB Timeline
- VII. Executive Session
 1. Personnel - New contracts and salaries
- VIII. Reconvene from executive session for action relative to items covered during executive session
- IX. Action Items
 1. Approve salary and contract for LeAnn Tadlock
 2. Approve salary and contract for Rob Stanley
 3. Approve salary and contract for Tim Henderson
 4. Approve TASB Update 103
 5. Approve timeline for hiring new superintendent

6. Approve erate contract for new internet service
 7. Approve erate contract for new access points and firewall
 8. Approve substitute list
 9. Approve the purchase of playground equipment and ground cover
- X. Adjourn