

# Agenda of Regular Meeting

## The Board of Trustees North Hopkins ISD

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A Regular Meeting of the Board of Trustees of North Hopkins ISD will be held March 31, 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. Approve the minutes of the previous meeting/s
- III. Amend the 2015-2016 operating budget
- IV. Approve investment report, financial statements and pay all bills
- V. Public forum
- VI. Administrative reports
  1. LeAnn Tadlock - Elementary campus report and enrollment
  2. Rob Stanley - High School campus report and enrollment
  3. Superintendent's report
    - a. Von Gallagher - Improvements to the High School Building
- VII. Executive session
  1. Discuss personnel - teacher contracts
  2. Discuss resignations
- VIII. Reconvene from executive session for actions relative to items covered during executive session
- IX. Action items
  1. Consider resignations for approval
  2. Approve teacher contracts for 2016-2017 school year
  3. Discuss and consider for approval the audit contract with Rutherford, Taylor and Company for the 2015-2016 Audit
  4. Discuss and consider for approval TASB update 103
  5. Discuss and consider for approval TASB update 104
- X. Adjourn