

# Agenda of Regular Meeting

## The Board of Trustees Red Lick Independent School District

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A Regular Meeting of the Board of Trustees of Red Lick Independent School District will be held February 25, 2014, beginning at 6:30 PM in the Middle School Cafeteria, 3512 N. FM 2148, Texarkana, Texas 75503.

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.

1. PUBLIC HEARING
  - A. Call to order
  - B. Establish Quorum
  - C. Pledge of Allegiance to the U. S. Flag
  - D. Texas Academic Performance Report
  - E. Adjourn
2. REGULAR SESSION
  - A. Call to Order
3. Open Forum
4. Reports, Information, Review Items
  - A. Financial Update
  - B. Superintendent's Report
    1. SB5 Self Evaluation Process
    2. Middle School Building Update
  - C. Elementary Report - Debbie Cooper
  - D. Middle School Report - Jason Dempsey
5. Consent Agenda Items
  - A. Consideration of Board Minutes
  - B. Consideration of Monthly Voucher List
6. Action/Discussion Items
  - A. Consider Approval of (Local) Policy GKD
  - B. Consider Approval of Joint Election Agreement

- C. Consider Approval of Early Voting Election Judge and Worker
- D. Consider Approval of Election Judge and Two Workers
- E. Consider Approval of Proposed 2014-2015 District Calendar
- F. Consider Approval of TEA Waivers
- G. Consider Approval of Adding Claims Administrative Services to the Bank  
Signature Card

7. Adjourn