

Idalou Public Schools

Jim Waller, Superintendent
P.O. Box 1338 - Idalou, Texas 79329

BOARD OF EDUCATION

RUSS PERKINS, President
STEVE GARCIA, Vice President
CODY MAINES, Secretary
PHILLIP HERNANDEZ
JACK FOOTE
BART SCHILLING
JOHNNY TAYLOR

Date Posted 5/16/2013

NOTICE TO THE PUBLIC

ADMINISTRATION

JANET THORNTON
High School Principal
STEVE GUNTER
Middle School Principal
SOUTHERN BUSH
Elementary Principal
SHELLY TUBBS
Chief Financial Officer

The Idalou School Board will meet in a Regular Meeting in the Board Room of the Administration Building on Monday, May 20, 2013 at 6:00 PM.

Jim Waller, Superintendent

AGENDA:

1. Call to Order
 - a. Prayer to be given by Jeff Lofton
 - b. Pledge of Allegiance
2. Open Forum
3. Board Business
 - a. Board Organization
 1. President
 2. Vice President
 3. Secretary
 4. Convention Delegates ? - September 27-29 Dallas
 - a. June 6-8 San Antonio
 - b. June 13-15 Fort Worth
 5. Summer Board Schedule - Board Meeting Budget Hearing - June 24 at 6:00
4. Information Items
 - a. Administrators' Reports - Enrollment, Activities, Transfer Students, Personnel
 - b. Legislative Report / UIL Report

- c. Report on Board Training Hours
- d. Report on Preliminary Property Appraisal
- 5. Action Items
 - a. Items of Consent
 - b. Set Proposed Tax Rate 2013-2014
 - c. Consider Transfer Student List
 - d. Consider Personnel Resignations
 - e. Consider Personnel Contracts
 - f. Consider Quarterly Investment Report
 - g. Consider Approval of Expenditures Over \$25,000
 - h. Consider Meal Prices for 2013-2014
- 6. Discussion Items
 - a. Budget / Personnel
 - b. City Collaboration
 - c. Goal Items
 - d. Board Request for Future Discussion
 - e. Board Meeting Future Dates
- 7. Adjournment

If, during the course of the meeting, any discussion of any item of the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

<i>Attorney Consultation</i>	<i>Gov't. Code</i>	<i>551.071</i>	<i>Employee Complaints</i>	<i>Gov't. Code</i>	<i>551.082</i>
<i>Real Property</i>	<i>Gov't. Code</i>	<i>551.072</i>	<i>Security</i>	<i>Gov't. Code</i>	<i>551.076</i>
<i>Prospective Gift</i>	<i>Gov't. Code</i>	<i>551.073</i>	<i>Consultation Services</i>	<i>Gov't. Code</i>	<i>551.083</i>
<i>Personnel-Employee</i>	<i>Gov't. Code</i>	<i>551.074</i>	<i>Assessment Instruments</i>	<i>Gov't. Code</i>	<i>35.020 (a)</i>
<i>Students</i>	<i>Gov't. Code</i>	<i>551.082</i>			