

Regular meeting

Monday, February 22, 2016 6:45 PM

James Bowie Alumni Center, 7497 US Hwy 67 W, Simms, TX 75574

1. **CALL TO ORDER AND ROLL CALL: Mr. Russell Meadows**
2. **INVOCATION:**
3. **Consider approval of the consent agenda**
 - 3.A. Consider approval of minutes from regular meeting, January 21, 2016
 - 3.B. Consider approval of minutes for special meeting Feb. 1, 2016.
 - 3.C. Consider approval of expenditure list Dated February 2016.
4. **Consider approval of Chrome Book purchase for 6-12 grade students with a loan from Farmers Banks and Trust**
5. **Consider purchase of Mac Book computers for Teachers with 3 year lease/purchase from apple..**
6. **Consider approval 2016-2017 School Calendar.**
7. **Consider additions to the substitute teacher list**
8. **Campus reports**
9. **Executive session**
 - 9.A. Superintendent evaluation and contract
 - 9.B. High School Principal Contract
 - 9.C. Elementary Principal Contract
 - 9.D. Athletic Director Contract
 - 9.E. Band Director Contract
 - 9.F. Assistant Principal Contract
 - 9.G. Ag Coordinator Contract
10. **Consider Personnel Action**
 - 10.A. Superintendent Contract
 - 10.B. High School Principal Contract
 - 10.C. Elementary Principal Contract
 - 10.D. Athletic Director Contract
 - 10.E. Band Director Contract

10.F. Assistant Principal Contract

10.G. Ag Coordinator Contract

11. **Superintendent Report**

12. **Adjournment**

Board Secretary