

## **Called Meeting**

Wednesday, November 5, 2014 4:00 PM

Highland Park Administration Building, 15300 Amarillo Blvd. E., Amarillo, TX  
79108

### **I. Roll Call**

### **II. Invocation**

### **III. Business Items**

III.A. Consider changes to student meal policy

III.B. Consider update to local policy DNA  
concerning performance appraisal evaluation of  
teachers

III.C. Consider policy update to local policy  
EIF concerning academic achievement and  
graduation requirements

### **IV. Vision, Mission & Goal Setting**

IV.A. Participate in the nominal group  
technique with facilitator Dr. Bob Carpenter to  
establish District Goals and Objectives

### **V. Personnel**

V.A. Accept resignations if any.

V.B. Hire new personnel if any.

### **VI. Adjournment**

---

Board Secretary