

Regular Meeting  
Wednesday, July 15, 2015 5:30 PM Central

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

I. Roll Call

II. Opening Ceremony

III. Invocation

IV. Open Forum

V. Spotlight on Learning

VI. Reports

VI.A. Financial Statements/Budget Amendment

VI.B. Donations

VI.C. Construction Update

VI.D. Student Transfers for 2015-16

VI.E. Information from TEA, TASB, TASA, ESC, TREA, Attorney, Superintendent

VI.F. Teacher Appraisal Calendar for 2015-16

VI.G. Preliminary Tax Values for 2015

VI.H. Consider bids for athletics, band, fuel, milk

VI.I. Review staff development schedule

VI.J. Approve student code of conduct

VII. Consent Agenda

VII.A. Approve minutes from June 15, 2015 Regular Meeting & July 8, 2015 Called Meeting

VII.B. Accept Donations

VII.C. Approve Financial Statements & Amendments

VII.D. Approve Teacher Appraisal Calendar for 2015-16

VII.D.I. Approve Student Transfers for 2015-16 School Year

VII.E. Approve bids for athletics, band, fuel, and milk

VII.F. Approve Student Code of Conduct

VIII. Business Items

VIII.A. Consider proposal from Schneider Electric concerning 50% project design and development update

VIII.B. Consider bids from Wiley Hicks, Jr., Inc. for air conditioning in the gymnasiums.

VIII.C. Consideration and action as to the amount of employee reimbursement for health insurance.

VIII.D. Review Board Activity Calendar for 2015-16

VIII.E. Call Public Meeting in August to Discuss Budget and Proposed Tax Rate

VIII.F. Consider Cafeteria Prices for 2015-16

VIII.G. Consider Depository Contract Extension for 2015-2017

VIII.H. Consider changes to ESL endorsement policies

VIII.I. Consider Insurance bids for property casualty insurance coverage

VIII.J. Consider bids for new lighting on the football field

VIII.K. Personnel

VIII.K.I. Resignations/Retirements

IX. Superintendent Remarks

IX.A. TASB Convention - October 2-4, 2015. Who wants to be delegate and alternate?

IX.B. Region 16 Fall School Board Conference - October 21, 2015 9:00 am-3:00 pm

IX.C. Panhandle Area Association of School Boards PAASB - October 15, 2015 6:30 PM

IX.D. Other

X. Adjournment