

## **Regular Meeting**

Thursday, March 24, 2016 5:30 PM

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

### **I. Roll Call - 5:30 pm**

### **II. Opening Ceremony**

### **III. Invocation**

### **IV. Open Forum**

### **V. Spotlight on Learning**

### **VI. Reports**

VI.A. Finance, Investments, Budget Amendments

VI.B. Donation

VI.C. Enrollment

VI.D. High School Principal

VI.E. Middle School Principal

VI.F. Elementary Principal

VI.G. Elementary Curriculum and Programs  
Coordinator

VI.H. Secondary Curriculum and Programs  
Coordinator

VI.I. Special Education Coordinator

VI.J. Technology Director

VI.K. Athletic Director

VI.L. Maintenance/Grounds Director

VI.M. Custodial/Transportation Director

### **VII. Consent Agenda**

VII.A. Approve Minutes from February 17, 2016  
Meeting.

VII.B. Approve Expenditures, Financial  
Statements, and Budget Amendments

VII.C. Accept Donations

VII.D. Approve declaring old football field  
lights surplus for disposal.

### **VIII. Business Items**

VIII.A. Public Hearing and adoption of a resolution on proposed Voluntary Exit Incentive Plan and Resignation Agreements.

VIII.A.I. Public Hearing and adoption of a resolution on proposed Voluntary Exit Incentive Plan and Resignation Agreements as required under Texas Local Government Code §180.007 for all employees participating in the District's Voluntary Exit Incentive Plan.

VIII.A.II. Consideration and action on Voluntary Exit Incentive Plan and Resignation Agreements.

VIII.B. Personnel

VIII.B.I. Retirement/Resignations

VIII.B.II. Administrator/Director/Coordinator Evaluations/Contracts

VIII.B.III. Business Manager/Police Chief/Network Administrator and Other Non Chapter 21 Contracts

VIII.B.IV. Consider process and timeline for Superintendent Search

**IX. Superintendent Remarks**

IX.A. Next PAASB Meeting - April 14, 2016 - 6:30pm, Spring Board Workshop - Wed., May 18, 2016 Jack B Kelley Student Center, Canyon 11:30am -5:00pm

IX.B. Other

**X. Adjournment**

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Board Secretary