

Regular Meeting

Monday, December 20, 2010 6:00 PM

Robinson Junior High Library, 410 W. Lyndale, Robinson, TX 76706

I. Call to Order

II. Communications/Recognition

II.A. Campus News

III. Minutes

III.A. Consideration and Possible approval of
Regular Board Minutes of November 15, 2010

IV. Financial Report

IV.A. Bank Balances

IV.B. Cash Flow Projection

IV.C. Budget Status Summary

IV.D. List of Bills

IV.E. Activity Reports

V. Business

V.A. Consideration and possible approval of 2009-
2010 Financial Audit

V.B. Review resignations

V.C. Consideration and possible approval of
employment

V.D. Consideration and possible approval of contract
with Claycomb Associates, Architects

V.E. Consideration and possible approval of six
month contract with Rhino Environmental Systems

V.F. Consideration and possible approval of the
District Improvement Plan goals

V.G. Review Board Member Continuing Education Credit
Status

V.H. Consideration and possible approval of the
nomination for Falls County Appraisal District
Board of Directors

V.I. Public hearing for 2009-2010 District and
Academic Excellence Indicator System report
presentation

V.J. Review Security Project

V.K. Discuss Personnel

Board Secretary