

Regular Meeting

Monday, September 19, 2011 6:00 PM

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

I. Call to Order

II. Communications/Recognition

II.A. Introduction of Staff new to RISD

II.B. Campus News

III. Minutes

III.A. Consideration and possible approval of Regular Board Minutes of August 15, 2011, Special Board Minutes of August 15, 2011, Special Board Minutes of August 17, 2011 and Special Board Minutes of September 6, 2011

IV. Financial Report

IV.A. Cash Flow Projection

IV.B. Budget Status Summary

IV.C. Fund Balances

IV.D. List of Bills

IV.E. Activity Reports

V. Business

V.A. Update about Bond Election

V.B. Consideration and possible approval of resolution regarding extracurricular status of 4-H organization

V.C. Consideration and possible approval of appointment of McLennan County Extension Staff as Adjunct Faculty

V.D. Review updates to LOCAL Board Policies EIA and EIC

V.E. Consideration and possible approval of resolution relating to approval of taxation of Goods-in-Transit

V.F. Consideration and possible approval ESC Region One Purchasing Cooperative agreement

V.G. Consideration and possible approval of the campus improvement plans 2011 - 2012

V.H. Review District Safety Audit Results (TX Code 551.076)

V.I. Discuss election code changes

V.J. Discuss Texas school finance

V.K. Review resignations

V.L. Consideration and possible approval of
employment (TX Code 551.074)

Board Secretary