Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held April 16, 2013, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order
- 2. Prayer
- 3. Student/Teacher Presentations
- 4. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
- 5. Informational Items:
 - A. Enrollment
- 6. Update on School Improvement Plans for Dalhart High School, Dalhart Jr. High School, and Dalhart Intermediate School.
- 7. Consider and discuss TASB Policy Update 96.
- 8. Discuss Softball field
- 9. Consider and discuss SHAC(Student Health Advisory Committee) recommendations on head lice.
- 10. Consider Band Uniforms
- 11. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements
- 12. Personnel:
 - A. Resignations (update)
 - B. Employment (update)

- C. Consider leave of absence request (if any)
- D. Consider extended leave request (if any)
- E. Consider 'Homegrown' applicant (if any)
- F. Salaries
- 13. Adjournment