

Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held November 19, 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. Public Hearing on Financial Integrity Rating System of Texas (FIRST)
 - A. Overview of FIRST
 - B. Dalhart ISD's Rating
 - C. Public Comment
6. Highly Qualified Report
7. School Accountability Rating & Targeted Improvement Plans
8. Superintendent's Report
 - A. Strategic Planning Committee
9. Informational Items:
 - A. Enrollment
 - B. CTE Report
 - C. Consider District Fiscal Year Change
10. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial Reports
 - C. Budget Amendments

D. Disbursements

11. Additions/Deletions TexPool Representatives
12. Cast Votes for Dallam CAD Board
13. 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)
14. Adjournment