DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

SCHOOL BOARD AGENDA

February 4, 2008 6:00 p.m. at Dalhart High School Library 1802 E. 16th Street

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

(Items do not have to be taken in same order as shown on meeting notice.)

- 1. Call to Order
- 2. Prayer
- 3. Nominate candidates for Hartley County Appraisal District Board of Directors for 2008.
- 4. Personnel:
 - A. Budget Amendments
 - B. Extended Leave Request
 - C. Conduct Superintendents Evaluation
 - D. Consider Extension of Superintendents Contract
- 5. Conduct goal setting meeting
- 6. Adjournment

If during the course of the meeting, any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.