

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

SCHOOL BOARD AGENDA
February 21, 2006

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. Consider consent agenda:
 - A. Minutes of previous meetings
 - B. Financial reports
 - C. Budget amendments
 - D. Disbursements
4. Audience with:
 - A. Patrons
 - B. Staff
 - C. Students
5. Consider adoption of TASB Policy Update 77
6. Consider National Incident Management System resolution
7. Consider contract with Dallam County for lease of Direct Recording Electronic Voting System as required by Texas Education Code Section 61.012 and Texas Election Code Sections 123.032 and 123.035 for the May 13, 2006, Board of Trustee Election for Dalhart Independent School District.
8. Consider resolution to provide Election Systems and Software AutoMARK voting system as per Texas Education Code Section 61.012 and Texas Election Code Sections 123.032 and 123.035 for the May 13, 2006, Board of Trustee Election for Dalhart Independent School District.
9. Consider contract with Dallam County Appraisal District to consolidate the assessment and collection of property taxes in one agency, the Dallam County Appraisal District, pursuant to the Property Tax Code Section 6.24 and TEX.REV.CIV.STAT.Ann.Art. 4413(32c) (Vernon 1979).

10. Consider standard audit engagement letter for Dalhart Independent School District for the annual audit for the year ended August 31, 2006, with Keeney, Hembree and Company, L.L.P.
11. Discuss and consider long range plans for Dalhart Independent School District with districts architect.
12. Consider 2006 – 2007 school calendar and early start waiver.
13. Discuss and consider new state mandated minimum salary schedule for 2005 – 2006 school year as per the Commissioner and directed by the Governor.
14. Personnel:
 - A. Consider resignations(if any)
 - B. Consider employment(if any)
 - C. Consider local extended leave request(if any)
 - D. Consider leave-of-absence request(if any)
 - E. Consider 'Homegrown' applicant(if any)
 - F. Staff Review
 - G. Consider administrator's contracts
15. 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.