

Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held September 21, 2010, 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. Update on Crenshaw Consulting Group, L.P. and the district roofing projects
6. Consider and discuss TASB Policy Update 88
7. Update on QSCB (Qualified School Construction Bond)
8. Campus Improvement team presentation on Focus Data Analysis and School Improvement Plan for Dalhart Junior High
9. Update on Superintendent Goals
10. Financial Integrity Rating System of Texas Report (FIRST Rating)
11. Information/discussion items:
 - A. 2010 - 2011 current student attendance
 - B. School board convention
12. Consider and discuss Proposals for Construction Manager-At-Risk for New Construction
13. Consider Consent Agenda:
 - A. Minutes of previous minutes
 - B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements

14. 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)

15. Adjournment