DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

SCHOOL BOARD AGENDA

February 15, 2010 6:00 p.m. at 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 as follows:

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

- 1. Call to order
- 2. Prayer
- 3. Student/Teacher Presentation
- 4. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
- 5. Consider and discuss closing the DISD construction account as required by TEA guidelines.
- 6. Consider and discuss NCLB (No Child Left Behind) Report Card.
- 7. Information/discussion item:
 - A. Date for March 2010 regular meeting.
 - B. Update on Trailer House Title
 - C. Update on Roof repairs
- 8. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial reports
 - C. Budget amendments
 - D. Disbursements

9. 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. Consider administrator's contracts
- 10. Resume goal setting session from prior meeting.

11. 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 Open Meetings Act, Texas Government Code Chapter 551.