

Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held June 18, 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. Consider and discuss continued funding of the Community Connect Program for next year 2013 - 2014 calendar year. Mrs. Treptow, Community Connect Director will be here to update the board on the Community Connect Program.
6. Consider endorsing Bret Begert as Region 16 representative on the TASB Board of Directors.
7. Update on School Improvement Plans for Dalhart High School, Dalhart Jr. High School, and Dalhart Intermediate School.
8. Discuss request from Frank Phillips College to present to the Board a proposal for funding from DISD for the Dalhart Center's 2013 - 2014 budget.
9. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements
10. Informational Items:
 - A. San Antonio Workshop
 - B. Discuss dates for budget workshops for 2013 - 2014 preliminary budget

C. Joint TASB/TASA Convention Sept. 27 - 29, 2013, in Dallas, Texas, at Dallas Convention Center.

11. 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)

12. Consideration and action to propose termination of teacher employed under Texas Education Code Ch. 21 term contract.

13. New Board Orientation

14. Adjournment