

Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held July 19, 2011, 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 from Sylvia Renick on Community Education Program
6. Update on new construction with QSCB 2010 (Qualified School Construction Bond)
7. Update on Roof Removal and Replacement for DISD and possible action on litigation with Insurance Company on roofs.
8. Consider and discuss possible fee increase for Drivers Education Course at Dalhart High School from \$125.00 to \$150.00 for the 2011 - 2012 school year.
9. Consider Amending the 2011 - 2012 DISD school calendar.
10. Consider and discuss amending the VEIP (Voluntary Exit Incentive Plan).
11. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements
12. 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)

13. Adjournment