## **Agenda of Regular Meeting**

## The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held January 12, 2013, beginning at 8:00 AM 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. Informational Items:
  - A. Enrollment
  - B. Date for February and March 2013 regular meetings.
- 6. Consider resolution that addresses diverting public funds from Texas public schools in the form of vouchers.
- 7. Consider Consent Agenda:
  - A. Minutes of previous meetings
  - B. Financial Reports
  - C. Budget Amendments
  - D. Disbursements
- 8. Call May 11, 2013 School Trustee Election for the purpose of electing two Trustees for full three-year terms.
- 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)
- 10. Adjournment