DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

SCHOOL BOARD AGENDA

August 13, 2009 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. Teacher/Student Presentation
- 4. Update on Superintendent Goals
- 5. Discuss preliminary 2009 2010 budget
- 6. Take a record vote on the 2009 2010 proposed tax rate.
- 7. Consider and discuss date and time to conduct public meeting on 2009 2010 budget and proposed tax rate.
- 8. Consider Disability Plan for employees.
- 9. Consider 2009 2010 Teacher Appraisal Calendar*
- 10. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial reports
 - C. Budget amendments
 - D. Disbursements
- 11. Personnel:
 - A. Resignations (if any)
 - B. Employment (if any)
 - C. Consider leave of absence request (if any)
 - D. Consider extended leave request (if any)
 - E. Consider 'Homegrown' applicant (if any)
- 12. 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.

*Revised at 7:50 a.m. on 8-10-09 added agenda item # 9.