Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held August 30, 2010, beginning at 6:30 PM in the Dalhart ISD Central Office 701 E. 10th St..

This is our regular meeting however we moved the date to the 30th to take care of year end and new year budget and tax rates.

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. Reception for New Employees at 6:30 p.m.
- 2. Call to Order at 7:00 p.m.
- 3. Prayer
- 4. Student/Teacher Presentations
- 5. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
- 6. Update on Crenshaw Consulting Group, L.P. and the district roofing projects
- 7. First Reading TASB Policy Update 88
- 8. Update on QSCB (Qualified School Construction Bond)
- 9. Consider proposal for schedule for Teacher Appraisals for 2010 2011
- 10. Update on Superintendent Goals
- 11. Approve 2010 2011 Administrative Salaries
- 12. Discuss preliminary 2010 2011 budget
- 13. Conduct 2010 2011 Budget and Proposed Tax Rate Hearing
- 14. Adopt 2010 2011 budget
- 15. Adopt Maintenance and Operation tax rate for 2010 2011
- 16. Adopt Interest and Sinking tax rate for 2010 2011
- 17. Appointment of David Foote to Regional Advisory Council for 2010 2011
- 18. Consider Consent Agenda:
 - A. Minutes of previous minutes

- B. Financial Reports
- C. Budget Amendments
- D. Disbursements
- 19. 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)
- 20. Adjournment