DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

SCHOOL BOARD AGENDA

January 15, 2008 6:00 a.m. at Dalhart High School Library 1802 E. 16th 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. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
- 4. Athletic Update from Athletic Director
- 5. Consider adopting West Texas Food Service Cooperative for 2008 2009
- 6. Consider Campus and District Plans
- 7. Consider and discuss Dalhart High School Honors Classes
- 8. Update on Construction at New High School
- 9. Cast votes for Hartley County Appraisal District Board of Directors for 2008 2009
- 10. Consider and discuss Tax Assessment and Collection Contracts for 2008 2009 Dallam County Appraisal District.
- 11. Call school board election for Saturday, May 10, 2008
- 12. Consider date and time for goal setting meeting

13. Consider consent agenda:

- A. Minutes of previous meetings
- B. Financial reports
- C. Budget amendements
- D. Disbursements

14. Personnel:

- A. Consider resignations (if any)
- B. Consider employment (if any)
- C. Consider leave-of-absence request (if any)
- D. Consider extended leave request (if any)
- E. Consider 'Homegrown' applicant (if any)
- F. Conduct Superintendent's evaluation
- G. Consider extension of Superintendent's contract

15. 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.