

# **Agenda of Regular Meeting**

## **The Board of Trustees Dalhart ISD**

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A Regular Meeting of the Board of Trustees of Dalhart ISD will be held October 15, 2013, beginning at 7:30 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
    1. Migrant Coordinator Alice Williams with Student Presentation
  - C. Staff
5. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High School
6. Superintendent's Report
7. Informational Items:
  - A. Enrollment
  - B. CTE Report
8. Consider Consent Agenda:
  - A. Minutes of previous meetings
  - B. Financial Reports
  - C. Budget Amendments
  - D. Disbursements
9. Discuss and Approve Dallam CAD Collection Contract
10. CAD Board Nomination
11. 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)

12. Adjournment