

# **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 September 20, 2011, beginning at 7:00 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. New Teacher Introductions
4. Student/Teacher Presentations
5. Audience with:
  - A. Patrons
  - B. Students
  - C. Staff
6. Update on new construction with QSCB 2010 (Qualified School Construction Bond)
7. Update on Roof Removal and Replacement for DISD.
8. Consider and discuss STAAR Program and EOC (End of Course) Policy
9. Consider management for student-athletes.
10. Appoint Concussion Oversight Team.
11. Information/discussion items:
  - A. 2011 - 2012 current student attendance
  - B. School Board Convention
12. Consider Consent Agenda:
  - A. Minutes of previous meetings
  - B. Financial Reports
  - C. Budget Amendments
  - D. Disbursements
13. 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)

14. Adjournment