

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

SCHOOL BOARD AGENDA
July 21, 2009
7:00 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. Consider transporting employee children from campus to campus.
5. Consider and discuss continued funding of the Community Connect Program for next year 2009 – 2010 calendar year. Mrs. Renick, Community Connect Director will be here to update the board on Community Connect Programs.
6. Consider and discuss the CIP (Campus Improvement Plans) and DIP (District Improvement Plan) for the 2008 – 2009 school year and approve goals.
7. Title I and Federal programs update
8. Update on Superintendent Goals
9. Consultation with attorney regarding modification of District Policy to allow the Superintendent to hire contract employees.
10. Consider local policy DC.
11. Consideration and action on an Order authorizing the issuance and sale of Dalhart Independent School District Maintenance Tax Notes, Series 2009; enacting other provisions incident and related thereto; and, authorizing the Board President, Board Vice President and/or Board Secretary to execute any and all documents necessary to effectuate the matters contained therein.
12. Consider Local Graduation requirements for 2009 - 2010

13. Consider and discuss 2009 – 2010 teacher salary schedule
14. Discuss preliminary 2009 – 2010 budget
15. Consider Consent Agenda:
 - A. Minutes of previous meetings
 - B. Financial reports
 - C. Budget amendments
 - D. Disbursements
16. 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)
17. 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.