DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

SCHOOL BOARD AGENDA January 12, 2006

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. Consider consent agenda:
 - A. Minutes of previous meetings
 - B. Financial reports
 - C. Budget amendments
 - D. Disbursements
- 4. Audience with:
 - A. Patrons
 - B. Staff
 - C. Students
- 5. First reading of TASB Policy Update 77
- 6. Personnel:
 - A. Consider resignations (if any)
 - B. Consider employment (if any)
 - C. Consider local extended leave request (if any)
 - D. Consider leave-of-absence request (if any)
 - E. Consider 'Homegrown' applicant (if any)
 - F. Conduct superintendent's evaluation
 - G. Consider extension of superintendent's contract
 - 7. 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 the Open Meetings Act, Texas Government Code Chapter 551.