

Agenda of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held February 23, 2012, 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. Student/Teacher Presentations
4. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
5. Consider and discuss E-rate bid and application for Dalhart ISD.
6. Consider EOC (End of Course) assessment in relation to credits and GPA (Grade Point Average).
7. Consider and discuss NCLB (No Child Left Behind) Report Card.
8. Update on Dalhart Intermediate School auditorium and second floor.
9. Update on School Improvement Plans for Dalhart High School and Dalhart Junior High School.
10. Consider Shared Services Arrangement for Regional Day School Program for the Deaf.
11. Consider 2012 - 2013 school calendars.
12. Consider and discuss changing local sick leave days to just leave days.
13. Consider Superintendent Goals.
14. Superintendent's Report.
15. Informational Items:
 - A. Enrollment
16. Consider Consent Agenda:
 - A. Minutes of previous meetings

- B. Financial Reports
 - C. Budget Amendments
 - D. Disbursements
17. Discussion on legal agreement on existing Ch. 313 contract with Hilmar Cheese.
18. 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)
19. Adjournment