## **Agenda of Regular Meeting**

## The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held March 24, 2014, 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. Appoint election judge and early voting clerks for the scheduled May 10, 2014, School Trustee Election.
- 6. Consider date and time to canvas and certify the May 10, 2014, School Trustee Election. (Must be between May 13-21, 2014)
- 7. Consider Instructional Materials Allotment and TEKS Certification for 2014-2015
- 8. Region 16 Election
- 9. Informational Items:
  - A. Enrollment
  - B. Update on Custodial Outsourcing with GCA Services Group
  - C. Update on Food Service Management Company
  - D. Superintendent's Report and Update on Goals.
  - E. Update on School Improvement Plans
- 10. Consider Consent Agenda:
  - A. Minutes of previous meetings
  - B. Financial Reports
  - C. Budget Amendments
  - D. Disbursements

## 11. Personnel:

- A. Resignations (update)
- B. Employment (update)
- C. Consider leave of absence request (if any)
- D. Consider extended leave request (if any)
- 12. Adjournment