DALHART INDEPENDENT SCHOOL DISTRICT Dalhart, Texas

SCHOOL BOARD AGENDA

June 19, 2007 Dalhart High School Library 7:00 p.m.

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. Students
 - C. Staff
- 5. First reading of TASB Policy Update 80.
- 6. Appoint TASB Delegate and Alternate Delegate.
- 7. Consider Resolution to support City of Dalhart for the Solutions Plus, Inc. Application for the StoneLeaf at Dalhart #07-131 project with 76 units.
- 8. Update on construction plans
- 9. 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)
- 10. Consider resignation of school board member.

- 11. Consider appointment of school board member.
- 12. Administer Oath of Office to appointed school board member.

13. 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.