

DALHART INDEPENDENT SCHOOL DISTRICT
Dalhart, Texas

The subjects to be discussed or considered or upon which any formal actions 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 for TASB Policy Update 79
6. Consider 2007 – 2008 School Calendars
7. Consider the Gifted and Talented Proposal from High School
8. Discuss and consider options with Josten's yearbook company.
9. Update on school plans
10. 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)
11. Consider the 2005 – 2006 audit
12. 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.