

Notice of Regular Meeting

The Board of Trustees Dalhart ISD

A Regular Meeting of the Board of Trustees of Dalhart ISD will be held January 20, 2015, beginning at 7:00 PM in the Dalhart ISD Central Office 701 East 10th Street.

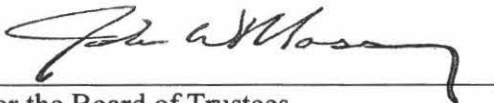
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Prayer
3. Student/Teacher Presentations
4. Audience with:
 - A. Patrons
 - B. Students
 - C. Staff
5. Action Items
 - A. Consider Consent Agenda
 1. Minutes of Previous Meetings
 2. Financial Reports
 3. Budget Amendments
 4. Disbursements
 - B. Approve donations
 1. Cargill Cares to DISD Police Dept
 2. 69th District Attorney's Office to Gifted & Talented
 - C. Second reading Update 101
 - D. Approve purchases of \$25,000 and more
6. Informational Items
 - A. Administrators' Reports
 1. First Semester Data
 - B. Enrollment
 - C. School Improvement and Priority School Updates

- D. Quarterly Investment Report
- E. 2015-2016 Budget Calendar
- F. Strategic Planning Committee Update
- 7. Discussion Items
 - A. Board Meeting Future Dates
 - B. Other
- 8. Personnel:
 - A. Resignations (update)
 - B. Employment (update)
 - C. Consider leave of absence request (if any)
 - D. Consider extended leave request (if any)
 - E. Consider New Exempt Salary Schedule
- 9. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



For the Board of Trustees