

DALHART INDEPENDENT SCHOOL DISTRICT  
Dalhart, Texas

SCHOOL BOARD AGENDA  
June 16, 2009  
7:00 p.m. at Dalhart ISD Central Office  
701 East 10<sup>th</sup> Street

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. Teacher/Student Presentation
4. Parent request to address the Board on transporting employee children from campus to campus.
5. Consider and discuss the student and teacher incentives for advanced Placement program for the 2009 – 2010 school year.
6. Consider and discuss approving the Region 16 ESC contracts for the 2009 – 2010 school year.
7. Consider standard audit engagement letter for Dalhart Independent School District for the compensatory education audit for year ended August 31, 2008, with Kenney, Hembree and Company, L.L.P.
8. Consider and discuss the Section 457 Voluntary Deferred Compensation Pre-Tax Annuity Plan for full time employees.
9. Consider and discuss changing Workers Compensation providers for the 2009 - 2010 school year.
10. Adopt TASB Policy Update 85
11. Appoint TASB Delegate and Alternate Delegate
12. Update on Superintendent Goals
13. Update on purchase of land and buildings.

14. Update on discussions with financial institutions.

15. Consider Consent Agenda:

- A. Minutes of previous meetings
- B. Financial reports
- C. Budget amendments
- D. Disbursements

16. 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)

17. 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.