

School Board Calendar

October

Regular Meeting

October 20, 2008

Presentation

WOW - J.A. Vitovsky Elementary

Consent

Printer Supplies

Discussion/Action

YMCA Progress Report

District Improvement Plan

Campus Improvement Plans

TEA State Waiver for Early Release Days

TEA State Waiver for Staff Development Days

**Joint Meeting with
City Council**

To be decided

Conference

TASA/TASB Conference: October 2-4, 2009, Houston

November

Regular Meeting

November 17, 2008

Presentation

WOW - LaRue Miller Elementary

December

Regular Meeting	December 15, 2008
Presentation	WOW - Longbranch Elementary
Consent	Textbook Adoption Committee
	Vending Machine Contract
Discussion/Action	
	Select Board Member Representative For the Education Foundation Board of Directors
	TEA Waiver for TAKS schedule on testing dates
	Review of school board training for all members (Dec and May)
Training Meeting	Board Training on Superintendent Evaluation

January

Regular Meeting	January 19, 2009
Recognition	TASB School Board Recognition
Presentation	WOW - Frank Seale Middle School
Consent	Order of Election
	Naming Election Judge
	Date and Time for Candidate Workshop
	Date and Time for Canvass
	Verification of TASB Continuing Education Report
	Select Auditor
Superintendent Appraisal	Phase 5 (Formative Evaluation)
Discussion/Action	Staff benefits for budget planning
Closed Session	Superintendent Evaluation
	Superintendent contract
	Graduation Plans
	Adult education program report

February

Regular Meeting	February 16, 2009
Presentation	WOW - Mt. Peak Elementary School
Consent Agenda	Adoption of school calendar
Superintendent Appraisal	Phase 5 (Formative Evaluation)
Discussion/Action	Attendance Summary for First Semester
	Administrative Contracts
	Consider employment of architectural and bond consultant firms
Reports/ Information Items	Spring athletics schedule
	Annual performance Report review
	School board tenure survey
	Schedule for Public Schools Week
	Past election results
	Community College update
Special Meeting	Joint School Board/Student Council Meeting

March

Regular Meeting	March 23, 2009
Presentation	WOW - Baxter Elementary School
Superintendent Appraisal	Phase 5 (Formative Evaluation)
Discussion/Action	Approval of textbook selection committee report
	Designation of auditor for current year funds
	Election for Regional ESC board
	Summer school program and transportation proposal for summer school
	Approval of application and agreement for commodities
	Appointment to TIRZ Board
	Appointment of scholarship committees
	Calendar
	Teacher Contracts
	Preliminary Staffing
	Insurance - Property, Additional Property, Equipment Breakdown, Crime, General Liability, Educator's Legal Liability and Automobile (2008)
Reports	Review of school board training for all members
	Football schedule for the following year
	Winter athletic gate (financial) report
Closed Session	Teacher contracts
Workshop	Budget

April

Regular Meeting	April 20, 2008
Presentation	WOW - Walnut Grove Middle School
Superintendent	Phase 5 (Formative Evaluation)
Consent	Stipends and Supplements
	Bank Depository (every 2+1 years, 2007)
	Princeton Review
Discussion/Action	
	Employee Appreciation Expenditures (+ Letter)
	Regional ESC media commitment approval
	Approval of new extracurricular organizations
	Approval of summer school plans
	Approval of student-teacher agreements
Reports/Information	Graduation plan review

May

Regular Meeting	May 18, 2009
Presentation	WOW - J.R. Irvin Elementary
Superintendent Appraisal	Phase 1 (Goal Setting)
Discussion/Action	Canvass Election
	Administer Oath
	Election of Officers
	Review of school board training for all members (Dec and May)
	Recognition of Former School Board Trustees
	Reorganize the Board/New trustee orientation
	Dress Code
	Media Honor Roll Nomination
	Student Code of Conduct
	Bank Depositor (2009)
	Engineering, Radio & TV Classes - Waivers
Reports/Information Items	Review of preliminary budget
	Special education co-op report
	Report of long-range planning committee accomplishments
Special Meeting	Schedule Meeting on the Budget and Proposed Tax Rate
	Student Recognition Meeting
Workshop	Budget Workshop
	Awards Ceremony for Employees

June

Regular Meeting	June 15, 2009
Superintendent Appraisal	Phase 1 (Goal Setting)
Discussion/Action	Board Operating Procedures (New Members)
	Budget Amendments
	Board Calendar
	Determine Tax Rate to be Used for Public Meeting Notice
	Tuition Rate
	Growth Projection Report
	Bids on school supplies
	Tax attorney report and contract
	Salary review: Teacher pay scale, non-teacher salary review, additional personnel
	Waivers
	Review of proposed budget
	Purchasing cooperative interlocal agreement
	Approve budget
	Review of purchasing procedures
	Calendar to adopt budget/set tax rate
	Spring athletics report (financial)
	Superintendent permission to approve new employees
	Public Hearing for After School Childcare
	Public Hearing for Budget and Proposed Tax Rate
Consent	Cafeteria Prices
Special Meeting	Budget Workshop

July

Regular Meeting	July 21, 2008
Superintendent Appraisal	Phase 1 (Goal Setting)
Consent	Integrated Pest Management Contract Employee Handbook Student Code of Conduct Paper Order
Discussion/Action	Adopt proposed tax rate for inclusion in "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" hearing and set date for the public hearing Cafeteria prices; Food Service Report Designation of official voting delegate and alternate to TASB Delegate Assembly Drug Testing contract - every 3 years (2009) Food service bids End of Year Reports: Professional Resignations/Turnover Rate; Discipline; Food Service; Transportation; Maintenance Inservice schedule for the next school year Personnel vacancies report Professional resignations summary report Review of student and staff handbooks Student accident insurance carrier approval TAKS Result Report and District Plan of Action TASB Board of Directors Candidates TEA State Waiver for Foreign Exchange Students (2009) TEA State Waiver for Textbooks (Photojournalism, Astronomy (A),

August

<i>Regular Meeting</i>	August 18, 2008
<i>Discussion/Action</i>	Adopt the tax rate
	Cafeteria Prices
	Designation of Acute Shortage Areas
	District Administrative Representatives for ARD Meetings
	PDAS Appraiser List and Calendar
	Texas Special Education Public Input and Information Meeting
	Resolution Regarding Extracurricular Status of 4-H Organization

September

Regular Meeting	September 15, 2008
Public Meeting	Public Hearing - Overview of School FIRST (Financial Integrity Rating System of Texas) -
Presentation	WOW - High School
Discussion/Action	A.H. Meadows Library Board Appointments
	Advisory Council Members
	Board of Directors for Ellis Central Appraisal District
	Demographic Report
	TIRZ Update
	TEA State Waiver for Foreign Exchange Students (2009)
	TEA State Waiver for Textbooks Astronomy (AP), Environmental Science (AP), Human Geography (2009)
	TEA State Waiver for Career and Technology credit (2009)
Superintendent Announcements	Advisory Councils
Conference	
	TASA/TASB Conference: September 26-28, 2008, Dallas Convention Center
	TASA/TASB Conference: September 24-26, 2010, Houston Convention Center
	TASA/TASB Conference: September 30-October 2, 2011, Austin Convention Center
	TASA/TASB Conference: September 28-30, 2012, Austin Convention Center
	TASA/TASB Conference: September 27-29, 2013, Dallas Convention Center
	TASA/TASB Conference: September 26-28, 2014, Dallas Convention Center