

A G E N D A  
Regular School Board Meeting  
Sudan Independent School District  
November 12, 2007  
7:30 P.M.

**PUBLIC MEETING AT 7:15 PM**

**Recognize band directors and band students on state competition.**

1. Invocation
2. Open Forum.
3. Personal interviews if any.
4. Approval of minutes of previous meeting or meetings.
5. Superintendent's financial report through October 31, 2007.
6. Tax Collector's monthly report.
7. Appoint replacement for Jarrol Layton to the school board. Appointee will occupy place on board until election in May of 2008.
8. Oath of office administered to appointed board member.
9. Resolution on votes for candidates for board of directors for Cochran Central Appraisal District.
10. Discuss/Set date for level II board training.
11. Discuss/Act on resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas tax code., Section 11.253.
12. Review 2006-07 Program Expenditure report.
13. Review 2006-07 "near final" cost of options.
14. Approve 2007-08 District/Campus Improvement Plans.
15. Report of 2007 Parenting Conference.
16. Discuss Personnel.
17. Discuss/Approve incentive pay as part of "Added Value" portion of Texas Educators Excellence Award. Approximate cost of \$10,000.
18. Principal's Communications and Reports: a. Enrollment b. Newsletter c. Elem and Jr. Hi. UIL Literary meet. d. Faculty Christmas Party Mr. Davis a. Enrollment. b. Extra-Curricular Activities c. Senior activities d. Spin Meeting
19. Superintendent's Reports and Communications. a. State Band Trip b. State Solo and Ensemble contest.
20. Adjourn.
21. Benediction.

*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, Texas Government Code, Chapter 551, Subchapter D and E. 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.*

**MEAL AT 7:00**

**MEETING AT 7:30 PM**