

A G E N D A
Regular School Board Meeting
Sudan Independent School District
December 10, 2007
8:00 P.M.

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 November 30, 2007.
6. Tax Collector's monthly report.
7. Update by Mr. Bellgardt concerning the band program.
8. Discuss/Approve joining ESC West Texas Food Service contract for 2007-08 school year.
9. Review/Approve 2006-07 audit as presented by Randall Field.
10. Designate fund balance.
11. Advertise for quotes on Fire and Casualty Insurance of school property, Fleet insurance, and Liability insurance.
12. 2006-07 AEIS report.
13. Discuss usage of FFA barn by city.
14. Officially announce that Mr. Lance has been hired as Superintendent of Sudan ISD effective July 1, 2008.
15. Principal's Communications and Reports: Mr. Lance a. Enrollment b. December school activities. Mr. Davis a. Enrollment b. ACT Testing c. Extracurricular Activities.
16. Superintendent's Reports and Communications: a. Sudan opportunity plan update b. US News and World report. c. Texas Monthly report.
17. Adjourn.
18. 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 prior to 8:00PM. MEETING AT 8:00 PM

LEVEL II BOARD TRAINING FOLLOWING MEETING.

BAND CONCERT STARTS AT 6:30 PM