

A G E N D A
Regular School Board Meeting
Sudan Independent School District
February 13, 2007
8:30 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 January 31, 2008.
6. Tax Collector's monthly report.
7. Review/Accept bid on Fire and Casualty Insurance of school property, Fleet insurance, and Liability Insurance.
8. Notice of election of Members to the Board of Directors, ESC 17, Place 2 and Place 5.
9. Presentation of DATE Grant presentation.
10. Discuss/Approve application for DATE Grant and payment parameters.
11. Action on Resolution regarding calling of a joint election with the City of Sudan and authorization to sign Joint Election Agreement.
12. Call for Election for Sudan Board of Trustees. Two 3 year terms will up for election. Mitch Chester's term is up for election as well as another three year term created by the resignation of Jarrol Layton. Election date is May 10, 2008.
13. Appoint election judge and assistant election judge for Trustee Election. Patsy Fisher and Janice Warren.
14. Review and announce elected board members continuing education hours.
15. Appoint early voting election clerk, Mechele Edwards, and alternate early voting election clerk, Gwenna Gore, for Trustee Election.
16. Discuss possible calendar changes due to basketball playoffs.
17. Discuss/Approve textbook adoption list.
18. Discuss 2008-09 School calendar.
19. Review TASB Policy update 82.
20. Report on TASB Winter Legal Workshop.
21. Discuss/Set date of March board meeting due to spring break. Possibly March 17th.
22. Principal's Communications and Reports: Mr. Lance a. Enrollment b. TAKS Testing c. SPIN Meeting Mr. Davis a. Enrollment b. Extra-Curricular Activities. c. TAKS testing d. Parent/Teacher Conferences e. UIL Academic Meet f. UIL Realignment.
23. Superintendent's Reports and Communications. a. All-Region band.
24. Closed session to discuss personnel. Section 551.074
25. Discuss/renew High School Principal's contract through July 31, 2010.
26. Discuss/renew Athletic Director's contract through July 31, 2010.
27. Discuss/hire new Elementary Principal.
28. Adjourn/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.

MEETING AT 8:30 PM