

A G E N D A
Regular School Board Meeting
Sudan Independent School District
March 24, 2008
7:30 P.M.

Recognition of students who have qualified for state competitions. Band Solo and Ensemble, Auto Mechanics, FFCLA, Art Students (VASE and SCHOLASTIC), Nettes Basketball team

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 February 29, 2008.
6. Tax Collector's monthly report.
7. Discuss/Approve food service agreement with Aramark for 2008-09.
8. Approve \$2500. basketball coaching stipend for Mr. Davis. For 2007-08 season.
9. Review status of School Board Election.
10. Cancel school board election due to unopposed status of candidates.
11. Review of status on ESC 17 Board of Directors candidates for places.
12. Discuss/Adopt TASB policy update 82.
13. Ag. Barn Update.
14. Discuss/Approve 2008-09 calendar.
15. Discuss/Approve final DATE Grant application.
16. Update on Field House options.
17. Cost of Options for 2007-08 and other financial information.
18. Discuss possible agreement with Dr. Doug Karr as financial consultant.
19. Discuss possible work on school's superintendent residence.
20. Principal's Communications and Reports: Mr. Lance a. Enrollment b. Newsletter c. TAKS Testing Results Mr. Davis a. Enrollment b. Extra-curricular activities. c.. UIL Academic Meet d. Parent conferences e. TAKS testing
21. Superintendent's Reports and Communications. a. Report on resignations/retirements. b. Summer Leadership Institute.
22. Adjourn into closed session to discuss school personnel and staffing for 2008-09.
23. Act on contracts for all classroom teachers, coaches, counselor, nurse and librarian for the 2008-09 school year.
24. Adjourn.
25. 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 PM MEETING AT 7:30 PM