

A G E N D A  
Regular School Board Meeting  
Sudan Independent School District  
April 14, 2008  
7:30 P.M.

Recognition of students who qualified for the State Middle School/Junior High School  
Mathematic Contest, State UIL Academic Contests

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 March 31, 2008.
6. Tax Collector's monthly report.
7. Report on resignations.
8. Hiring of new personnel. HS Teacher/Basketball coach and Special Education Teacher.
9. Approve second semester exam schedule.
10. Discuss/Approve contract with city on Ag. Barn.
11. Update on Head Start.
12. Discuss approve contract with Doug Karr as financial consultant.
13. Update on financial options for future needs.
14. Discuss/Approve contract for Title I contract services provided by Mary Lance for the 2008-09 school year. Cost \$ 8,000.
15. Discuss/Approve extending the \$1000 longevity stipend for the 2008-09 school year.  
This is given to those teachers who have been at step 20 for 3 years or more and have been employed by Sudan Schools for the last 5 years.
16. Discuss/Approve extending the \$1000 longevity II stipend for 2008-2009 school year.  
This is given to those teachers who have been on Longevity I for 5 or more years.
17. Principal's Communications and Reports: **Mr. Lance** a. Enrollment b. Newsletter  
c. Parental Involvement Survey d. Preventative Dental Clinic e. Summer Reading Program  
**Mr. Davis** a. Enrollment b. Extra-Curricular c. Senior Activities. d. TAKS Testing. e. UIL Literary Contest.
18. Superintendent's Reports and Communications. a. TASB Summer Leadership Institute in San Antonio June 12-14. b. Region 17 School Board Spring Workshop. April 22<sup>nd</sup>.
19. Personnel Staffing for 2008-09.
20. Discuss salary increases for 2008-09.
21. Superintendent's Quarterly Evaluation.
22. Adjourn.
23. 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