

A G E N D A
Regular School Board Meeting
Sudan Independent School District
May 12, 2008 7:30 P.M.

RECOGNITION OF STUDENTS WHO HAVE QUALIFIED FOR STATE LEVEL COMPETITION
Girls Track Brittany Williams, Mariah Steinbock. Boys track: Brock Steinbock Industrial Arts students.

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 April 30, 2008.
6. Tax Collector's monthly report.
7. Oath of Office for Mitch Chester and Chris Larson.
8. Organization of Board.
9. Discuss/Hire Head Football Coach and PK teacher for 2008-09.
10. Discuss/Approve school dress code for 2008-09.
11. Review/Approve transfer list for 2008-09.
12. Discuss/Approve joining the West Texas Educational Purchasing Cooperative for the purchasing of school related items. Cost \$500./year.
13. Approve joining Texas Assoc. of Community Schools for 2008-09. \$385.
14. Discuss/Approve TEEG Cycle 3 grant.
15. Discuss/Approve some teacher awards in the TEEG grant of less than \$3000.
16. Discuss/Approve band instrument purchases for 2007-08. Estimated \$
17. Approve addition of Scott Harrell to Elementary School bank account.
18. Approve addition of Bo Lance to Central Office Banking accounts and removal of Hollis W. Lowrance as of June 30, 2008.
19. Discuss/Approve Pre-K local enrollment criteria.
20. Update on Financial Options for future school improvements.
21. Discuss/Approve following services with ESC 17 for 2008-09.
 - a. Adult Education Services Interlocal agreement
 - b. Shared Service Arrangement for Title III Part A Language Instruction For LEP.
 - c. Interlocal Agreement for Curriculum Contract Services Level II (\$6114.) Gifted and Talented Education Level II (\$1056.) AEIS IT Online (\$1000.)
 - d. Interlocal Agreement for Bilingual/ESL Services (\$50/student with/min. \$500).
 - e. Business Services Level II Option I \$600.
 - f. Educator Placement Contract Services(\$400.)
 - g. RSCCC Software interlocal agreement (\$23,094)
 - h. Administrative and Technology Contracted Services.(\$1134.)
 - i. Cisco Networking Academy IT Essentials I Academy (\$750.)
22. Discuss TASB Summer Leadership Institute in San Antonio. (June 12-14)
23. Review TASB convention scheduled for Dallas on September 26-28, 2008.
24. Discuss/Approve salaries for 2008-09.
25. Principal's Communications and Reports: Mr. Lance a. Enrollment b. 5th Grade Math TAKS
c. Awards Assembly. Mr. Davis a. Enrollment b. Extracurricular c. Graduation d.
Memorial Day observance e. Awards assembly
26. Superintendent's Reports and Communications: a. Overview of staff development for 2008-09 .
27. Discuss personnel and Superintendent transition
28. Adjourn.
29. 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.