

A G E N D A
Regular School Board Meeting
Sudan Independent School District
June 9, 2008
7:30 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 May 31, 2008.
6. Tax Collector's monthly report.
7. Recognize Mitch Chester for his service to the board.
8. Oath of Office for Ryan Netherland, newly appoint board member.
9. Discuss/Approve hiring a pre-kindergartner teacher for 2008-09.
10. Discuss Cochran County Appraisal District proposed amended budget for 2008 and 2009 proposed budget.
11. Discuss Auto Mechanics program.
12. Discuss student code of conduct.
13. Review 2006-07 final cost of options.
14. Approve advertising for bids on fuel for the 2008-09 school year.
15. Discuss/Approve student insurance for 2008-09. Texas Kids First Lone Star Plan \$24,985. last year \$18,736 & Catastrophic \$571.20 last year \$576.00
16. Set daily rate payment for unused state accumulated sick leave for Teresa Nance 44 days at \$110.54/day and Buddy Lowrance. Rate set at 25% of daily rate plus \$2/per year for each accumulated day.
17. Safe Schools Report
18. Discuss/Set next board meeting/meetings.
19. Amend Budget:

Extracurricular Athletics Function 36-6499-00.001-8-91000	From \$130,000 to \$160,000
Extracurricular Function 36-6499-00.001-8-99000	From \$110,000 to \$120,000
Librarian Sick leave Function 12-6119-00.101-8-11000	From \$78,697 to \$83,597
H.S. Prin. Salary Function 23-6119-00.001-8-11000	From \$63,613 to \$68,913
Elem. Prin. Salary Function 23-6119-00.101-8-11000	From \$79,000 to \$89,500
Supt. Sick leave Function 41-6119-00.701-8-99000	From \$110,000 to \$136,000
WADA Payment Function 91-6224-00.999-8-99000	From \$350,000 to \$755,000
Technology allot. 411 Function 11-6399-00.001-8-11000	From \$9456 to \$11397
20. Principal's Reports and Communications: Elem a. TAKS results H.S. a. Student Handbook b. Summer Camps. c. TAKS results.
21. Superintendent's Reports and Communications. a. TASB summer Leadership Institute b. Discuss reservations for TASB/TASA Convention in Houston. c. Update on summer projects. d. Report on resignations.
22. Superintendent Recognition.
23. Closed session to discuss personnel.
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