

A G E N D A
Regular School Board Meeting
Sudan Independent School District
August 13, 2007
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 July 31, 2007.
6. Tax Collector's monthly report.
7. Discuss possible need for new field house. David Wood
8. Discuss/Review TEA Accreditation rating for 2006-07.
9. Discuss/Approve changing the DAEP site from Olton ISD to Littlefield ISD for the 2007-08 school year.
10. Discuss/Approve STAR Texas membership of \$1000. for 07-08.
11. Discuss/Approve payment for Ed Troyer for unused sick leave at time of retirement.
12. Discuss TASB Convention scheduled in Dallas for September 27-30.
13. Appoint Paula Ford to calculate the rollback tax rate for Sudan I.S.D.
14. Certify the anticipated debt collections rate for 2007 at 98%.
15. Certify the 2007 appraisal roll as presented by the Lamb County Appraisal Dist.
16. Set dates for budget work session and date to adopt budget and set tax rate. Possibly August 21st and 30th.
17. Adopt the 2007-08 appraisal calendar for classroom teachers. Teacher appraisals are to be conducted on/or after 9/7/07 and on/or before 2/29/08. The summative conference will be conducted between 3/3/08 and 5/1/08.
18. Discuss/Approve joining Small Rural School Finance Coalition for 2007-08. Cost \$11,000.
19. Review/Approve Sudan ISD Student Code of Conduct for 2007-08.
20. Discuss/Approve donation to Opportunity Plan. \$1500.
21. Mr. Lowrance- Submission of resignation due to retirement effective June 30, 2008.
22. Review 2007-08 summary of finances, cost of options and other financial templates.
23. Amend 2006-07 Budget: 181-36-6499-00-001-7-91000 from \$125,000 to \$140,000 Ex.Curr.Ath.
181-36-6499-00-001-7-99000 from \$100,000 to 115,000 Ex.Curr Other
191-33-6399-00-999-7-99000 from \$2,000. to \$5,000. Nurse supplies
599-00-5711-00-000-7-00000 to \$320,000. Debt service revenue
599-71-6511-00-999-7-99000 to \$311,650. Debt payment
699-81-6629-00-999-7-99000 to \$350,000. Cap.project exp.
24. Discuss/Approve contract addendum for administrators, teachers, counselors, nurses, and librarians.
25. Discuss/Approve allowing employees who have insurance coverage provided through their spouse's insurance to opt out of TRS active care and be given an allowance of \$1800. per year in lieu of the school giving them an insurance allowance. This would be on a year to year basis and would be for the 2007-08 school year.
26. Principal's Communications and Reports: Mr. Lance a. Back to school night b. Beginning of School Summary Mr. Davis a. Projected enrollment b. Extra curricular c. Athletic Trainer
27. Superintendent's Communications. a. New transfers b. Update on projects.
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 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 pm Meeting 7:30