

A G E N D A
Regular School Board Meeting
Sudan Independent School District
September 10, 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 August 31, 2007.
6. Tax Collector's monthly report.
7. Approve early dismissal on Tuesday, Nov. 10th (UIL Elem/JrHi Zone Academic Contest), Wednesday, November 21st (Thanksgiving), and Friday, December 21st.
8. Finalize plans for TASA/TASB Convention in Houston.
9. Discuss/Approve School First report for 2005-2006.
10. Set next regular board meeting for October.
11. Review 2006-07 Near Final Cost of Options if available.
12. Discuss/Approve TASB policy update 80.
13. Discuss/approve joining Texas Association of Rural Schools. (TARS) \$250.00
14. Board Training Sept. 25th .
15. Discuss/Appoint director for Cochran Central Appraisal District.
16. Review HB 621 dealing with Local Tax Option on "Goods in Transit".
17. Principal's Communications and Reports: Mr. Lance a. Enrollment update b. Back to school night. c. Spin meetings **DATES Oct. 2nd at 6:00 PM, Nov. 15th at 6 PM, Jan. 17th at 6 PM, and March 6th at 6 PM.** Mr. Davis a. enrollment b. Extracurricular activities c. Herff Jones Oct. 1 & 5 d. Parent/Teacher Conferences Oct. 8th.
18. Superintendent's Reports and Communications. a. Ground cover in front of school.
19. Discuss Superintendent's replacement.
20. Adjourn.
21. 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.