

A G E N D A
Regular School Board Meeting
Sudan Independent School District
October 23, 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 September 30, 2007.
6. Tax Collector's monthly report.
7. Review TASA/TASB convention held in Dallas. Sept. 28-30.
8. Discuss Trustee vacancy.
9. Discuss Superintendent's position.
10. Announce finalist for Superintendent's position.
11. Public Report on Highly Qualified Teachers.
12. Review/Approve TASB Board Policy Update 81.
13. Review Texas Educator's Excellence Award Grant.
14. Review 2007 PBMAS Report.
15. Report on settlement of Torres' lawsuit.
16. Review 2006-07 Near Final Cost of Options if available.
17. Discuss/Approve Legal Services Agreement with the Underwood Law Firm.
18. Discuss/Approve new School Health Advisory Committee (SHAC) Members.
19. Discuss/Set date for Level II board training.
20. Set date for Public meeting on adoption of resolution to tax tangible personal property in transit.
21. Mr. Lance a. Enrollment b. Newsletter. c. Parent conferences held on October 8th d. SPIN Meeting Mr. Davis a. Enrollment b. Extra-Curricular. c. PSAT and ASVAB testing d. Career Day and Financial Aid e. Parent conferences held on October 8th f. Parent Conference in Lubbock on Nov. 6th.
22. Superintendent's Reports and Communications. a. State Solo/Ensemble contest. b. Bailey Central Appraisal District 2008 Cost Allocations.
23. Superintendent's Quarterly Evaluation.
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

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