

BBOARD MEETING AGENDA

February 16, 2005

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for January 19, 2005
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution 2-05 Canceling Outstanding Warrants
- V. REPORTS INFORMATION
 - A. Superintendent's Report
 - 1. Special Feature – Randy Flowers/TMCE Site Council
 - 2. Progress on District Strategic Plan Goals
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Accountability System DISCUSSION
 - B. Nutrition/Fitness Policy DISCUSSION
- IX. NEW BUSINESS
 - A. Establishment of School Facilities Maintenance Committee ACTION
 - B. Contract for Speech Services ACTION
 - C. Surplus Equipment ACTION
- X. EXECUTIVE SESSION – Personnel Performance
- XI. PERSONNEL REPORT ACTION
- XII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XIII. ADJOURNMENT