

# BOARD AGENDA

1. Call to Order and Open Meeting Notice
2. Invocation
3. Open Forum for anyone desiring to address Trustees
4. Approve minutes of previous
5. Consider, Discuss, and Take Action on Payment of Bills
6. Financial Report and Monthly Investment Report
7. Consider, Discuss, and Take Action to increase the price of student lunches
8. Preliminary STAAR results for the 2013-14 school year
9. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel
  - 9.1 Girls coaching position
10. Consider, Discuss, and Take Action on items discussed in Executive Session
11. Consider, Discuss, and Take Action on stipends
12. Consider, Discuss, and Take Action on concession stand during basketball season
13. Review & Approve Federal Title Funds
14. Consider, Discuss, and Take Action on audit proposal from Stephen Gilland
15. Superintendent's Report –
  - 15.1 Security System Update
16. Adjournment

